



Klamath  
Soil & Water  
Conservation District

541.883.6932 | 1945 Main Street, Suite 200 | Klamath Falls, Oregon 97601 | www.klamathswcd.org

**Board Meeting Agenda**  
**February 8th, 2023**  
**12:30 PM**

[Join Zoom Meeting](#)

Dial in: +1 253 215 8782

Meeting ID: 884 8837 7594

<b>12:30</b>	<b>Assemble /Call to Order</b>	<b>Action</b>
	<b>Set Agenda</b>	<b>Action</b>
	<b>Old Business</b>	<b>Action</b>
	<b>File Financials for January 2023</b>	<b>Action</b>
	<b>Approve Minutes from January 2023</b>	<b>Action</b>
<b>12:50</b>	<b>NRCS</b> -----Josh Elke	<b>Informational</b>
<b>1:10</b>	<b>FSA</b> -----Laura Hall	<b>Informational</b>
<b>1:30</b>	<b>ODA</b> -----Nina Andrews	<b>Informational</b>
<b>1:50</b>	<b>SBC</b> -----Michelle Sharp	<b>Informational</b>
<b>2:10</b>	<b>District Staff</b> -----Will Natividad	<b>Informational</b>
	<b>Board Reports and Business</b>	
	<b>Chair Report</b> -----Ken Masten	<b>Informational</b>
	<b>New Business</b> -----Board	<b>Action/Informational</b>
	<b>Surplus Property Disposal Policy</b>	<b>Action</b>
	<b>Additional 40 hour/week Employee</b>	<b>Action</b>
	<b>Signature for Algoma Check</b>	<b>Action</b>
	<b>Card and Health Stipend</b>	<b>Action</b>
	<b>Buy out Sam’s Contract</b>	<b>Action</b>
<b>2:40</b>	<b>Public Comment Period</b>	
	Please limit comments to three minutes and topics of interest to the Board. Discussion does not occur at this time if the topic is not on the agenda.	
<b>2:45</b>	<b>Adjourn</b>	

**Next Meeting: Wednesday March 8th, 2023 @ 12:30PM**

**Board members** | Ken Masten, *Chairman*, Jolene Moxon, *Vice Chairman*, David Cone, *Treasurer/Secretary*, Martin Kerns, *Director*, Todd Kepple, *Director*, David Kent, *Director*, Earl Miller, *Director*

**Staff** | Will Natividad, *District Manager*, Alex Sharp, *Project Manager*, Sam Fletcher, *Administrative Assistant*