



1945 Main Street, Suite 200 | Klamath Falls, Oregon 97601
541-883-6924 | www.klamathswcd.gov

Agenda
Regular Meeting
May 13th, 2026 · 12:30 PM
Remote [link](#)

Call to Order

Pledge of Allegiance
Roll Call & Confirmation of Quorum

Adoption of Agenda

Proceedings:

Approve March 2026 payments
Accept March 2026 financial reports
Approve April 2026 payments
Accept April 2026 financial reports
Approve Minutes for April 2026 Work Session
Approve Minutes for April 2026 Regular Meeting

Advisory Reports:

HDB (Nicole Burch)
NRCS (Josh Elke, County District Conservationist)
FSA (Charles Bland, County Executive Director)
ODA (Nina Caldwell, ODA Water Quality Specialist)
District Manager (Misty Buckley via email)
Chair (Ken Masten)

Unfinished Business:

Close Columbia Bank Money Market account
SAIF Agent Of Record change form

New Business:

Signature of Noxious Weed Grant Agreement 2026-39-036-24940
Signature of Stream Temperature Monitoring Grant Amendment ODA-4653-GR
SDIS Liability, Property, & Cyber Coverage Agent of Record

Board Discussion & Comment

Public Comment

Adjourn Regular Meeting

ORS 192.610 (Definitions for ORS 192.610 to 192.690) to 192.690 (Exceptions to ORS 192.610 to 192.690) do not prevent the governing body of a public body from holding executive session during a regular, special or emergency meeting, after the presiding officer has identified the authorization under ORS 192.610 (Definitions

Board members | Ken Masten, *Chair*, Jolene Moxon-Robison, *Vice Chair*, Lyndon Kerns, *Treasurer/Secretary*, David Cone, *Director*, Charles Dehlinger, *Director*, (vacant), *Director*, Earl Miller, *Director*
Staff | Misty Buckley, *District Manager*

for ORS 192.610 to 192.690) to 192.690 (Exceptions to ORS 192.610 to 192.690) for holding the executive session.

Board members | Ken Masten, *Chair*, Jolene Moxon-Robison, *Vice Chair*, Lyndon Kerns, *Treasurer/Secretary*, David Cone, *Director*, Charles Dehlinger, *Director*, (vacant), *Director*, Earl Miller, *Director*
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