

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

## Board Meeting Agenda April 12th, 2024 12:30 PM

## Join Zoom Meeting

Dial in: +1 253 215 8782 Meeting ID: 875 8331 6958

12:30	Assemble /Call to Order Set Agenda Old Business Approve Financials for March 2024 Approve Minutes for March 2024	Action Action	
12:40	SBCMichelle Sharp/Julie Jespersen	Informational	
12:50	NRCSJosh Elke	Informational	
12:55	FSALaura Hall	Informational	
1:00	ODANina Caldwell (updates provided by email)	Informational	
1:05	District StaffWill Natividad	Informational	
1:15	Board Reports and Business Chair ReportKen Masten New BusinessBoard Bookkeeping/Payroll Services Manager Access to View Bank Account Audit Status? SWCD Director Elections Equipment Rental Program	Informational Informational/Action	
2:15		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.	
2:30	Adjourn.	•	

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

Next Meeting: Wednesday, May 8th, 2024 @ 12:30PM