



Klamath
Soil & Water
Conservation District

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

Board Meeting Agenda

January 3rd, 2023

12:30 PM

[Join Zoom Meeting](#)

Dial in: +1 253 215 8782
Meeting ID: 836 273 1386

12:30	Assemble /Call to Order Set Agenda	Action Action
12:35	Appointment and Swearing in of New KSWCD Directors by County Commissioner Derrick DeGroot	Action
12:50	New Officers Discussion/Vote	Action
1:15	Old Business Approve Minutes from December 2022 File Financials for December 2022	Action Action Action
1:25	FSA -----Laura Hall	Informational
1:35	ODA -----Nina Andrews	Informational
1:50	SBC -----Michelle Sharp Annual Audit/Report	Informational
2:10	District Staff -----Will Natividad/Alex Sharp	Informational
2:40	Board Reports and Business Chair Report -----Ken Masten New Business -----Board Banking New signatures page. Lock box setup/access. Request to Extend Alex in Temporary Status Until February 8th, 2023.	Informational Action Action Action