



Klamath
Soil & Water
Conservation District

541.883.6924 | 1945 Main Street, Suite 200 | Klamath Falls, Oregon 97601 | www.klamathswcd.org

KSWCD BOARD MEETING MINUTES

January 3, 2023

In Attendance:

Board Members: David Cone, David Kent, Todd Kepple, Martin Kerns, Ken Masten, Jolene Moxon

District Staff: Will Natividad/DM, Alex Sharp/PM

Community: Michelle Sharp/SBC, Nina Andrews/ODA, Molly O'Brian, Derrick DeGroot

Meeting called to order at 12:31pm – Chairman Ken Masten

Agenda Additions/Changes:

- None

Old Business:

- **Only reports by partners and employees.**
- **No financials for December, 2022; beginning of the month and SBC does not have the bank statements yet.**
- **Phones have been purchased by the district and December was the last month that the phone stipend would be effective**

Motion 1: Move to Approve appoint Jolene Moxon onto the board.

Motion: Cone

Second: Kerns

Discussion: None

Vote: 4 Yes - Unanimous, Motion Passes

Motion 2: Move to Approve the December 15, 2022 board minutes.

Motion: Kerns

Second: Masten

Discussion: None

Vote: 5 Yes - Unanimous, Motion Passes

Financial Report:

Board Members | Ken Masten: Interim District Manager/Chairman/Director, Jolene Moxon: Vice Chairman/Director, David Cone: Treasurer/Secretary/Director, Martin Kerns: Director, David Kent: Director, Earl Miller: Director

Staff | Will Natividad, District Manager; Alex Sharp, Project Manager



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No updates; livestock programs are due in January. Laura will be working with KSWCD to do independent assessments of grazing program for crop insurance. They have received more interest in conservation programs.

ODA Report: Nina Andrews

No updates; snow has still created delays in site visits. ODA will continue funding, it will not be turned over to OWEB. The Ag 101 meeting for Alex is around the corner and will present the presentation to the board for the new members at the February meeting.

SBC Report: Michelle Sharp

No updates; no statements to provide. Michelle has made updates to financial policy which was provided in a handout. At the next meeting she will have the financial policy revisions completed and a hand out for a formal introduction to the district board and employee's duties.

NRCS Report: Josh Elke

NRCS is working to wrap up contracts and get everything signed by landowners to finish the projects still open. NRCS is expecting their two new employees to be arriving within the next two months.

District Staff Report: Will Natividad

- The Sprague River's middle and upper SIA's are way behind, roughly 9 months of work still remaining. The SIA's activities are expected to pick-up near the end of spring and have projects being discussed at the end of February. Livestock well grants are due Friday, but will not be submitted due to work load required by OWEB and the logistics of the grant such as having projects completed by July, even though the wait list for a well is out nearly two years.
- The Algoma project is waiting on the contractor to begin work, estimated to start within a few weeks.
- The Keno grant is in the last quarter of it's time period and another fire protection grant is due at the end of January which the district will be applying for and using to fund landowners who did not receive funding in the first round.
- The NW policy advocates have been sent the logo and will be receiving a letter of support shortly.

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KSWCD Chair *Ken Masten* **Date** *4-11-23*

David Cone **Date** *4/11/23*

KSWCD Secretary/Treasurer **Date**

FINAL

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