

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

Board Meeting Agenda May 8, 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 April 2024 Approve Minutes for April 2024	Action Action	
12:40	SBCMichelle Sharp	Informational	
12:50	NRCSJosh Elke	Informational	
12:55	FSALaura Hall	Informational	
1:00	District StaffWill Natividad	Informational	
1:15	Board Reports and Business New BusinessBoard Payroll Services Audit Status Equipment Rental Program SWCD Tax Base Discussion	Informational/Action	
2:15	Public Comment Period		
	·	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*, Charles Dehlinger, *Director*, Earl Miller, *Director*

Next Meeting: Wednesday, June 12th, 2024 @ 12:30PM