

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

Board Meeting Agenda August 14th, 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 July 2024 Approve Minutes for July 2024	Action Action
12:40	SBCJulie Jespersen	Informational
12:45	NRCSAbby Wicks	Informational
1:05	FSAFSA Staff	Informational
1:10	ODANina Caldwell	Informational
1:20	District Staff—Alex Sharp/Sam Fletcher	Informational
1:35	District ManagerWill Natividad	Informational
2:00	Board Reports and Business Chair ReportKen Masten New BusinessBoard Review Employee Evaluations Review Telework Policy	Informational Informational/Action
2:25	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.	
	Next Meeting: Wednesday, September 11th, 2024 at 12:30PM	

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