

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*