



Klamath
Soil & Water
Conservation District

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

KSWCD BOARD MEETING MINUTES

June 30th, 2023

In Attendance:

Board Members: Earl Miller, David Cone, Ken Masten, Dave Kent

District Staff: Will Natividad/DM, Sam Fletcher/AA

Community: Nina Andrews/ODA

Meeting called to order at 12:39pm – Chairman Ken Masten

Agenda Additions/Changes:

- Approve SWCD Budget for next Fiscal Year

Old Business:

- Approve May Financials
- Approve May BOD Meeting Minutes
- Approve Long Range Plan
- Approve Equivalent of 5 FTE's

Motion 1: Move to Approve May Financials.

Motion: Cone

Second: Kent

Discussion: None.

Vote: 4 Yes - Unanimous, Motion Passes

Motion 2: Move to Approve May BOD Meeting Minutes.

Motion: Cone

Second: Miller

Discussion: None.

Vote: 4 Yes - Unanimous, Motion Passes

Motion 3: Motion to Approve Long Range Plan

Motion: Miller

Second: Kent

Discussion: None.

Vote: 4 Yes - Unanimous, Motion Passes

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

Staff | Will Natividad, *District Manager*, Alex Sharp, *Project Manager*, Sam Fletcher, *Administrative Assistant*, Hanna
Chittenden, *Project Manager*



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Minutes Approved as Written or Amended:

Ken Masten *8/9/23*

KSWCD Chair **Date**

David Cone *8/9/23*

KSWCD Secretary/Treasurer **Date**

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Martin Kerns, *Director*, David Kent, *Director*, Earl Miller, *Director*

Staff | Will Natividad, *District Manager*, Alex Sharp, *Project Manager*, Sam Fletcher, *Administrative Assistant*, Hanna
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