

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 Financial Approve Minutes f	•	Action Action
12:40	SBC	Michelle Sharp	Informational
12:50	NRCS	Josh Elke	Informational
12:55	FSA	Laura Hall	Informational
1:00	ODA	Nina Caldwell	Informational
1:05	District Staff	Will Natividad	Informational
1:15	Board Reports and Business Informational/Action   New BusinessBoard Informational/Action   Payroll Services Audit Status   Audit Status Equipment Rental Program   SWCD Tax Base Discussion SWCD Tax Base Discussion		
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.		
	Next Meeting: Wednesday, June 12th, 2024 @ 12:30PM		

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