



Clackamas SWCD Regular Board of Directors Meeting

DRAFT AGENDA – May 20, 2025

Budget hearing at 4:00 pm, regular meeting at 4:10 or immediately following the public hearing.

Please join my meeting from your computer, tablet, or smartphone.

Join Zoom Meeting

<https://uso2web.zoom.us/j/87256365476?pwd=v5XxOPVBO5rzSkRu2XjU7MWgHhwKJU.1>

Meeting ID: 872 5636 5476 Passcode: 342424 Dial by your location 1 669 900 9128 US (San Jose)

#	Item	Time Who	Description
	4:00 Public hearing	10 Chair Guttridge	Per ORS 150-504-073-2, the Clackamas Soil and Water Conservation District will hold a public hearing to receive public comments on the approved budget for fiscal year 2025-2026.
1	4:10 Regular meeting Public comments* Reports Committees	15 Chair Guttridge Partners Lapp	A – Call regular meeting to order, review/amend/accept agenda B – Receive public comments related to items on this agenda* C – <i>Reports</i> : Hear reports from directors D – <i>Reports</i> : Hear reports from partners E – <i>Update</i> : Update on committee activities
2	4:25 Minutes	5 Chair Guttridge	A – ACTION : Budget Committee meeting minutes– April 22, 2025 B – ACTION : Regular meeting minutes – April 22, 2025
	4:30 Guest Speaker	15 Noah Jenkins Johnson Creek WSC	Creekcare Program
3	4:45 Financial reports	10 Tucker 10 Tucker	A – ACTION : Financial reports B – ACTION : Disbursements
4	5:05 Other financial	5 Tucker 5 Tucker 5 Tucker	A – <i>Discussion</i> : FY 2024-2025 Budget B – ACTION : Resolution to adopt the 2025-2026 Fiscal Year Budget C – ACTION : Loan Payments for CRC, ECCF, and DEQ
5	5:20 Projects, Programs		Nothing to Report
6	5:20 Personnel, safety	5 Lapp	A – <i>Update</i> : Employee Handbook
7	5:25 Board, managers	5 Kilders 15 Kilders	A – <i>Update</i> : Reminder of Board Officer Elections in June B – <i>Report</i> : Education & Outreach
8	5:45 Property, planning	15 Lapp	A – <i>Discussion</i> : Barn Communication and Outreach
9	6:00 Other reports	5 Various	A – <i>Other reports/discussion; public comment period if time allows</i>
	6:05 Adjourn	Chair Guttridge	Upcoming meetings: • Next regular Board meeting: June 17, 2025, at 4:00 pm

* Public comments are limited to three minutes per participant. Depending on how many citizens choose to speak, the Chair may make further limitations.

This agenda is a draft. Topics may be added or removed by the Board of Directors. Scheduled times for specific topics may change without notice.