



Clackamas SWCD Regular Board of Directors Meeting

DRAFT AGENDA – August 19, 2025

Regular meeting begins at 4:00 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81632274426?pwd=ilEyuYTt1u4vkvwsoUOIH8bqCPIeIG.1>

Meeting ID: 816 3227 4426 Passcode: 988557

One tap mobile

+12532050468,,81632274426#,,,,*988557# US

Dial by your location

+1 253 205 0468 US

#	Item	Time	Who	Description
1	4:00 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 – Reports: Hear reports from directors D – Reports: Hear reports from partners E – Update: Update on committee activities
2	4:15 Minutes	5	Chair Guttridge	A – ACTION : Regular Board meeting minutes – July 15, 2025
3	4:20 Financial reports	10 10	Tucker Tucker	A – ACTION : Financial reports B – ACTION : Disbursements
4	4:40 Other financial	5 10	Donahue Tucker	A – ACTION : CSWCD DOG project hardship deferral request B – ACTION : Additional Funds from DEQ CWSRF for Septic Loan Program
5	4:55 Projects, programs	5	McQueeney	A – Discussion : Community Forum
6	5:00 Personnel, safety	5 5	Lapp Lapp	A – Update : Staff Mandatory Fire Extinguisher Training B – Update : Staff Performance Reviews Completed
7	5:10 Board, managers	5 5 15 5	Faucera Faucera Managers T. Guttridge	A – ACTION : Appointment list for ECCF Advisory Committee B – ACTION : Working and Natural Lands Protection Committee Charter C – Reports : Management reports (Land Management) D – Update : Rescheduling October Board Meeting
8	5:40 Property, planning	5 5	Lapp Lapp	A – Update : Community Meeting regarding Barn at CRC Scheduled B – Update : Small Lot Sale of surplus items scheduled
9	5:50 Other reports	5	Various	A – Other reports/discussion; public comment period if time allows
	5:55 Adjourn		Chair Guttridge	Upcoming meetings: • Next regular Board meeting: September 16, 2025, at 4:00 pm

* Public comment is 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.

Page 1 of 1 – The Clackamas Soil and Water Conservation District prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or all or part of an individual's income is derived from any public assistance program, or protected genetic information in employment or in any program or activity conducted or funded by the District. The District is an equal opportunity employer.