

## Meeting Notice Clackamas SWCD Regular Board of Directors Meeting September 16, 2025 Regular meeting begins at 4:00 pm

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

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Webinar ID: 833 9239 3532

#	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 – <i>ACTION</i> : Regular Board meeting minutes – August 19, 2025
3	4:20 Financial reports	10 Tucker 10 Tucker	A – <b>ACTION</b> : Financial reports B – <b>ACTION</b> : Disbursements
4	4:40 Other financial	5 Tucker 5 Tucker	A – Update: US Bank Transition Status B – Update: Preparations for Audit
5	4:50 Projects, programs	5 McQueeney	A – <i>Discussion:</i> Community Forum
6	4:55 Personnel, safety	5 Lapp	A – Discussion: Employee Handbook Review
7	5:00 Board, managers	15 Managers	A – Reports: Management Reports (Education and Outreach)
8	5:15 Property, planning	5 Lapp 20 Lapp	A— <i>Update:</i> Small Lot Sale Summary B— <i>ACTION</i> : Review community input and decide on the course of action for Barn remediation
9	5:40 Other reports	5 Various	A – Other reports/discussion; public comment period if time allows
	5:45 Adjourn	Chair Guttridge	Upcoming meetings:  Next regular Board meeting: October 28, 2025, at 4:00 pm

<sup>\*</sup> 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.