



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.

Join Zoom Meeting <https://uso2web.zoom.us/j/83392393532>

Join via audio:

+1 206 337 9723 US (Seattle)

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 – ACTION : Regular Board meeting minutes – August 19, 2025
3	4:20 Financial reports	10 10	Tucker Tucker	A – ACTION : Financial reports B – ACTION : Disbursements
4	4:40 Other financial	5 5	Tucker Tucker	A – Update : US Bank Transition Status B – Update : Preparations for Audit
5	4:50 Projects, programs	5	McQueeney	A – Discussion : 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 20	Lapp Lapp	A – Update : Small Lot Sale Summary B – ACTION : 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

* 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.