

Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – February 18, 2025

Regular meeting begins at 4:00 pm

Please join the ZOOM meeting from your computer, tablet, or smartphone.

https://uso2web.zoom.us/j/86115570902?pwd=9bS7CEPJoZjTMZZX3BQ5QbfRAqixWb.1

Meeting ID: 861 1557 0902

Passcode: 224883

Dial in using your phone: +1 669 900 9128

#	ltem	Time Who	Description
1	4:oo Agenda Public comments [*] Reports Committees	15 Chair Guttridge Chair Guttridge 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	4:15 Minutes	5 Chair Guttridge	A — ACTION : Annual Board meeting minutes — January 21, 2025 B — ACTION : Regular Board meeting minutes —January 21, 2025
3	4:20 Financial reports	10 Tucker 10 Tucker	A – ACTION: Financial reports B – ACTION: Disbursements
4	4:40 Other Financial	5 Tucker 5 Lapp 5 Lapp 5 Lapp 5 Kilders	A –ACTION: Resolution #2025-001 Revise Appropriations FY24-25 B –ACTION: Approval of PRWC Request for Funds for Aamodt Dam C –ACTION: Approval of Travel Expenses for Director Matteo D– ACTION: Loan Default Policy E– ACTION: Budget Officer Appointment, Budget Committee Member Appointments, and Budget Calendar Approval
	5:05 Guest Speaker	¹⁰ Kim Galland, NRCS	Short history of NRCS and SWCD relationshipsstay tuned for civil rights updates
5	5:15 Projects, programs	5 McQueeney 5 Lapp	A – <i>Discussion</i> : Community Forum Discussion B – <i>Update:</i> Signatory Page for Advocacy Policy
6	5:25 Personnel, safety	5 Lapp 5 Lapp	A — <i>ACTION</i> : Approval of District Manager PD B — <i>ACTION</i> : Approval of District Manager FY24-25 Performance and Training Plan
7	5:35 Board, managers	15 Leininger	A – <i>Report</i> : WeedWise Program Report
8	5:50 Property, planning	10 Lapp	A – <i>Update:</i> CRC Plaza Previous Dedication Items and Becker Dedication
9	6:00 Other reports	5 Various	A – Other reports/discussion; public comments if time allows
	6:05 Adjourn	Chair Guttridge	Board Work Session will be March 18 held at 2:45 pm Next Board meeting will be March 18 held 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.

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.