



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=9bS7CEPJoZjTMZZX3BO5QbfRAqixWb.1>

Meeting ID: 861 1557 0902

Passcode: 224883

Dial in using your phone: +1 669 900 9128

#	Item	Time	Who	Description
1	4:00 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 10	Tucker Tucker	A – ACTION : Financial reports B – ACTION : Disbursements
4	4:40 Other Financial	5 5 5 5 5	Tucker Lapp Lapp Lapp 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 relationships...stay tuned for civil rights updates
5	5:15 Projects, programs	5 5	McQueeney Lapp	A – <i>Discussion</i> : Community Forum Discussion B – <i>Update</i> : Signatory Page for Advocacy Policy
6	5:25 Personnel, safety	5 5	Lapp Lapp	A – ACTION : Approval of District Manager PD B – ACTION : 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 – <i>Other reports/discussion; public comments if time allows</i>
	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.