

Approved 11/20/12

SWCD Board Meeting Minutes for November 13, 2012 Special Meeting

Present:

Directors: Ron Oberg (Chair), Joan Zuber (Secretary), Don Guttridge (Treasurer). Attending

by conference call were directors Jan Lee and Jesse Nelson.

Associate Directors: None

Staff: Marlene Lloyd, Tom Salzer

Partners: None Guests: None

CALL TO ORDER

Chair Oberg called the meeting to order at 9:00 a.m. on Tuesday, November 13, 2012 in the Clackamas County SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

PURPOSE

The special meeting was called to authorize the expenditure of funds to complete the purchase of real property.

ACTION

Directors Zuber/Guttridge moved/seconded to authorize the expenditure of \$102,418.61 to complete the purchase of real property at 314 Pleasant Avenue, Oregon City, OR. Motion carried unanimously.

ADJOURN

There being no other business announced for this special meeting, Chair Oberg adjourned the meeting at 9:05 am.

Respectfully submitted,

Tom Salzer, District Manager

Page 1 of 1 – For all programs and activities, the Clackamas County Soil and Water Conservation District (CCSWCD) prohibits discrimination on the basis of race, color, national origin, age, disability, sex, marital status, religion, sexual orientation, genetic information or political beliefs. CCSWCD is an equal opportunity provider and employer.