



CLACKAMAS COUNTY

## Soil and Water Conservation District

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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