



CLACKAMAS COUNTY

Soil and Water Conservation District

APPROVED 2/12/13

SWCD Board Meeting Minutes for January 25, 2013 Special Meeting

Present:

Directors: Ron Oberg (Chair), Joan Zuber (Secretary), Don Guttridge (Treasurer), Jan Lee, Jesse Nelson

Associate Directors: Jeff Becker, Roger Fantz, Robin Harrower, Jim Toops

Staff: Lisa Kilders, Marlene Lloyd, Eann Rains, Tom Salzer

Partners: None

Guests: Danny McGinley

CALL TO ORDER

Chair Oberg called the meeting to order at 8:01 a.m. on Friday, January 25, 2013 in the Clackamas County SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

PURPOSE

To adopt a budget calendar for 2013 and discuss lease renewal concerns/options for our current office space.

ACTION

Calendar: Staff Rains reviewed the proposed 2013-2014 budget calendar.

Directors Weinberg/Guttridge moved/seconded to approve the 2013-2014 budget calendar as proposed. Motion carried unanimously.

Lease Renewal:

Manager Salzer gave an update of the current office rental status. He presented five options:

Do not renew

Renew current lease for 5 years

Renegotiate the terms of the lease

Ask for more time to discuss our options

Purchase the building

Danny McGinley of Redside, spoke to the board on behalf of himself and his investors in the building regarding their interest in our continuing to lease our office space. He discussed our options.

The board proposed the lease be renegotiated with the following terms:

Lease term – 60 months

Lease cancellation clause stating that after 36 months the District shall have a 120 day option to cancel the lease.

Should the landlord and the District come to terms on the purchase of the building, then some portion of the rent may be applied to the building purchase price.

Rent will be \$6,786.82 per month for 60 months. Operating expenses will be waived for the first year.

The District will have a five year renewal option when the lease is expired.

Danny will talk to his investors and have a new lease back to the board for review and possible approval at the February 12, 2013 board meeting.

ADJOURN

There being no other business announced for this special meeting, Chair Oberg adjourned the meeting at 9:30 am.

Respectfully submitted,



Lisa Kilders, Assistant District Manager