



CLACKAMAS COUNTY

Soil and Water Conservation District

Approved 10/15/2013

SWCD Special Executive Board Meeting Minutes for October 2, 2013

Present:

Directors: Don Guttridge (Secretary), Jan Lee (Treasurer), Ron Oberg (Chair), Joan Zuber (Vice-chair)

Staff: Lisa Kilders, Marlene Lloyd, Cathy McQueeney, Tom Salzer

1 – CALL TO ORDER

Chair Oberg called the meeting to order with a quorum present at 1:00 p.m. on Wednesday, October 2, 2013 in the Clackamas County SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

The agenda was accepted with no changes by consensus.

Manager Salzer noted that the purpose of the special Executive Board Meeting was to provide an opportunity for the Board to consider and approve funding for a rain garden project.

2 – PROJECTS, PROGRAMS, SPECIAL ACTIONS

Manager Salzer reported on the Boeckman Creek Primary School rain garden project. Soil which was to be donated for the project was found to be contaminated. Purchase of the required soil will increase the overall cost of the project to \$11,410.00, just over the \$10,000.00 cap the Manager can authorize without Board approval.

Directors Guttridge/Zuber moved/seconded to approve expenditure on the Boeckman rain garden project not-to-exceed \$11,500. Motion carried unanimously.

3– AJOURN

There being no other further business, Chair Oberg adjourned the meeting at 1:04 p.m.

Respectfully submitted,

Cathy McQueeney, Administrative Assistant