



CLACKAMAS COUNTY

Soil and Water Conservation District

Approved 1/15/13

SWCD Board Annual Meeting Minutes – December 18, 2012

Present:

Directors: Ron Oberg (Chair), Don Guttridge (Treasurer), Michael Weinberg (Vice Chair), Joan Zuber (Secretary), Jan Lee and Jesse Nelson.

Associate Directors: Roger Fantz

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

Guests: Havard Bauer, Jeff Becker, Jeff Butsch, Carol Hammond, Susan Hansen, Beverlee Koutny, John Persell, Henry Schmid

CALL TO ORDER

Chair Oberg called the 2012 annual meeting to order at 1:00 p.m. on Tuesday, December 18, 2012 in the Clackamas County SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City. All those present introduced themselves.

ANNUAL REPORT

Manager Salzer gave an overview of the current budget. Salzer also presented the 2011-2012 annual report.

ADJOURN

There being no other business announced for this annual meeting, Chair Oberg adjourned the meeting at 1:14 p.m.

Respectfully submitted,

Lisa Kilders, Assistant District Manager