



CLACKAMAS COUNTY

Soil and Water Conservation District

Approved 1/21/14

SWCD Board Annual Meeting Minutes for December 17, 2013

Present:

Directors: Roger Fantz, Don Guttridge (Secretary), Jan Lee (Treasurer), Jesse Nelson, Joan Zuber (Vice Chair)

Associate Directors: Jeff Becker, Lowell Hanna, PK Melethil

Staff: Marlene Lloyd, Cathy McQueeney, Eann Rains, Tom Salzer

Guests: Sue Beilke, Steve Fedje, Ben Gates, Danny McGinley, Laura Tesler

1 – CALL TO ORDER and AMEND/ACCEPT AGENDA/PUBLIC COMMENT

Vice Chair Zuber called the meeting to order with a quorum present at 12:48 p.m. on Tuesday, December 17, 2013 in the Clackamas County SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

The agenda was accepted without revision.

2 – ANNUAL REPORT

Manager Salzer presented the 2012-2013 annual report.

3 – ADJOURN and NEXT MEETING

The next regular board meeting will be held on Tuesday, December 17, 2013 at 1:00 p.m. at the District office.

There being no further business, Vice Chair Zuber adjourned the meeting at 12:57 p.m.

Respectfully submitted,

Cathy McQueeney