



CLACKAMAS COUNTY

Soil and Water Conservation District

Approved December 15, 2015

Clackamas County SWCD Special Meeting Minutes for December 08, 2015

Present:

Directors: Jeff Becker (Chair), Roger Fantz, Don Guttridge (Secretary)

Directors present via phone: Jesse Nelson (Treasurer), Ron Oberg, Joan Zuber (Vice Chair)

Directors absent: Jan Lee

Staff: Tami Guttridge, Lisa Kilders, Tom Salzer

Associate Directors: Via Phone: Jim Johnson

Guest: Mike Kauffman

1 – CALL TO ORDER

Call to Order: Chair Becker called the attendees to order at 3:30 p.m. on Tuesday, December 8, 2015 in the Clackamas County SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City, for the purpose of discussing an offer received for the Districts real property located at 314 Pleasant Avenue.

Roll call was taken.

Zuber/Guttridge moved/seconded to accept the agenda. **Motion carried unanimously.**

2 – Executive Session:

Chair Becker called an executive session at 3:35 p.m. per the authority in ORS 192.660(2)(e) "to conduct deliberations with persons designated by the governing body to negotiate real property transactions."

Chair Becker invited the District's realtor, Mike Kauffman, to assist the Board in the Executive Session. Manager Salzer and Staff Guttridge were also asked to stay.

Associate Director Jim Johnson called in at 3:40 and Chair Becker invited him to stay on the line for the executive session.

Executive session was adjourned at 3:50 p.m.

3- Reconvene Special Meeting:

Chair Becker reconvened the special meeting at 3:50 p.m. and asked the Board if they would like to take any action on the offer received for 314 Pleasant Avenue.

Zuber/Fantz moved/seconded to accept the offer of \$375,000.00 for the sale of 314 Pleasant Avenue with the following corrections. The name on the Letter of Intent (LOI) to be corrected to reflect "Clackamas Soil and Water Conservation District" and amend the LOI as follows: "The Seller is a public entity subject to public records disclosure laws. All reasonable efforts will be made to maintain confidentiality regarding the transaction herein described. However, the Seller makes no guarantee of confidentiality if required to disclose information pursuant to state or federal law". Motion carried unanimously.

ADJOURN and NEXT MEETING

There being no further business, Chair Becker adjourned the meeting at 3:55p.m.

The next regular board meeting will be held December 15, 2015 at 9:00 a.m.

The Annual Meeting will be held December 15, 2015 at 9:30 a.m.

Respectfully submitted,



Tami L. Guttridge