



CLACKAMAS COUNTY

Soil and Water Conservation District

Approved January 15, 2016

Clackamas County SWCD Special Meeting Minutes for November 24, 2015

Present:

Directors: Jeff Becker (Chair), Don Guttridge (Secretary), Jesse Nelson (Treasurer), Ron Oberg, Joan Zuber (Vice Chair)

Staff: Tami Guttridge, Lisa Kilders

Guest: Alan Costic

1 – CALL TO ORDER

Call to Order: Chair Becker called the attendees to order at 2:30 p.m. on Tuesday, November 24, 2015 in the Clackamas County SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City, for the purpose of hearing initial recommendations from the architect.

2 – WORK SESSION REGARDING DISTRICT NEEDS FOR A PERMANENT OFFICE AND MEETING FACILITY

Architect Alan Costic presented a series of conceptual site and building plans for the Beaver Creek Demonstration Farm that he revised after meeting with staff. There is an addition for Federal partners, some room sizes have been adjusted, and a few rooms have moved to give better flow. The meeting rooms and front entrance have been moved forward for better visibility. The building still fits within the currently developed foot print. Most changes were minor, and the total foot print of the building now stands at 10,600 square feet.

Building material emphasis is focused on creating a maintenance free exterior with metal roofs, various textures of metal siding, and aluminum windows. There are to be large windows to help bring in natural light. An emphasis on energy efficiency is also being worked into the plans. Plans regarding septic and rain water runoff will be addressed at a later date.

Director Guttridge noted the flat roof between the office portion of the building and the meeting rooms. Per prior specifications provided to the architect, there are to be no flat roofs.

Director Zuber questioned the cost of several large interior windows that were added to the plan versus standard stick and sheetrock construction.

ADJOURN and NEXT MEETING

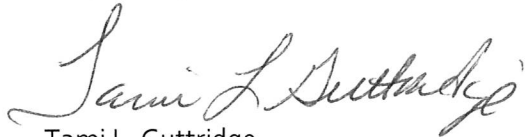
The next regular board meeting will be held on December 15, 2015 at 9:00 a.m.

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

The next Board meeting with Architect Alan Costic will be scheduled in January.

There being no further business, Chair Becker adjourned the meeting at a 3:20 p.m.

Respectfully submitted,



Tami L. Guttridge