



Clackamas  
Soil and Water Conservation District

Approved July 19, 2016

**Clackamas SWCD Special Meeting Minutes for June 27, 2016**

**Present:**

**Directors:** (All via telephone) - Jeff Becker (Chair), Roger Fantz, Don Guttridge (Secretary), Jan Lee, Ron Oberg, Joan Zuber (Vice Chair)

**Associate Directors:** (Via telephone) - Mark Sytsma

**Staff:** Tami Guttridge, Lisa Kilders, Tom Salzer

**Absent:** Jesse Nelson (Treasurer)

**1 – CALL TO ORDER and AMEND/ACCEPT AGENDA/PUBLIC COMMENT/DIRECTOR REPORTS/MANAGER’S REPORT ON COMMITTEES**

Chair Becker called the meeting to order with a quorum present at 4:03 p.m., Tuesday, June 27, 2016 from a phone call originating in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City. Roll call was taken.

**2 – Annual Work Plan**

Manager Salzer reviewed the Annual Work Plan, required by the Oregon Department of Agriculture to be approved by the Board of Directors. This plan is a combination of the District’s long range plan and annual goals. Each section of the plan lists the priorities for the year at the top of the page. Much of it is the same as last year as our basic conservation priorities have not changed. One change is in the Working Lands segment that contains a stronger statement than in previous years.

Directors Lee/Guttridge moved/seconded to accept the Annual Work Plan. Motion carried unanimously.

**3 – Inter-governmental Agreement (IGA) with Metro**

Manager Salzer gave an overview of an IGA with Metro for funding and in-kind service related to the Clackamas River Invasive Species Program. He requested signature and invoice authorization from the Board. This IGA must be executed in this fiscal year which ends on Thursday June 30.

Directors Fantz/Oberg moved/seconded to authorize Manager Salzer to sign the IGA and bill Metro. Motion carried unanimously.

#### **4 – Farmland Letter**

Manager Salzer presented a draft letter to the Clackamas County Board of Commissioners regarding the preservation of farmland. The Board members felt that the letter was well written and that there were still lands in the urban growth boundary that may be used as employment lands.

Directors Guttridge/Lee moved/seconded to approve the letter and present it at the next business meeting of the Clackamas County Board of Commissioners. Motion passed unanimously.

#### **5 – Closing Comments**

Manager Salzer will take the letter to the Wednesday June 29th business meeting of the County Commission; Chair Becker may try to join him.

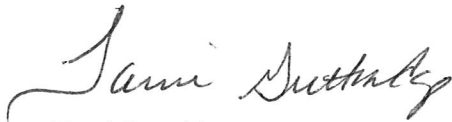
Manager Salzer asked if any directors would be attending the open house meetings that the County will be holding regarding employment lands. Directors Becker and Zuber will attend the meeting in Canby, Directors Fantz, Lee, Guttridge and Director Emeritus Weinberg will be attending the meeting at Harding Grange in Fischers Mill. Manager Salzer will try to make the Wilsonville meeting.

#### **6- Adjourn**

The next meeting of the Board of Directors will be July 19, 2016 at 4:00 p.m.

There being no further business Chair Becker adjourned the meeting at 4:37 p.m.

Respectfully Submitted,



Tami Guttridge