



Clackamas
Soil and Water Conservation District

Approved August 23, 2016

Clackamas SWCD Special Meeting Minutes for August 2, 2016

Present:

Directors: (via telephone) - Don Guttridge (Secretary), Jan Lee, Jesse Nelson (Vice Chair), Ron Oberg

Director: (In person) Roger Fantz (Treasurer)

Staff: Tami Guttridge

Absent: Jeff Becker (Chair), Joan Zuber

1 – CALL TO ORDER

Vice Chair Nelson called the meeting to order with a quorum present at 4:00 p.m., Tuesday, August 2, 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 – Approval of Bid for Audit Services

Board members have reviewed the Request for Proposal from Richard Winkel, CPA for audit services. Director Fantz and Director Lee feel this bid is acceptable and that Mr. Winkel is well qualified.

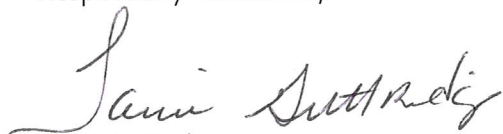
Directors Guttridge/Lee moved/seconded to accept the Request for Proposal submitted by Richard Winkel, CPA for audit services. Motion carried unanimously.

3 – Adjourn

The next meeting of the Board of Directors will be Tuesday August 23, 2016 at 4:00 p.m.

There being no further business Vice Chair Nelson adjourned the meeting at 4:04 p.m.

Respectfully Submitted,


Tami Guttridge