



Approved January 24, 2017

Clackamas SWCD Annual Meeting Minutes for December 20, 2016

Present:

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

Associate Directors: Jackie Hammond-Williams, Jim Johnson, PK Melethil

Director Emeritus: Michael Weinberg

Staff: Tami Guttridge, Lisa Kilders, Clair Klock, Sam Leininger, Eann Rains, Tom Salzer, Nathan Tucker

Guests: Natalie Becker, Barry Sims

Absent: Ron Oberg

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

Chair Becker called the meeting to order with a quorum present at 4:00 p.m. on Tuesday, December 19, 2016 in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

The purpose of the meeting is to receive the annual report and audit pursuant to ORS 568.580

2 – Annual report and audit-

Chair Becker turned the meeting over to General Manager Tom Salzer. Manager Salzer presented the results of the annual audit. He noted that auditor Richard Winkel, CPA gave the District an unqualified opinion, meaning that the audit, was clean.

The annual report for fiscal year 2016-2016 was presented. The report is available on-line. Manager Salzer thanked Staff Kilders for all of her hard work putting the report together.

There were no comments or questions.

ADJOURN and NEXT MEETING

The next Regular Board Meeting will be held Tuesday, December 20 at 4:15 p.m.

There being no further business, Chair Becker adjourned the meeting at 4:08 p.m.

Respectfully submitted,