



Approved October 17, 2017

Clackamas SWCD Board Special Meeting Minutes for September 8, 2017

Present:

Directors: In Person: Jeff Becker (Chair), Roger Fantz (Treasurer), Jim Johnson, Jesse Nelson (Vice-Chair)

By phone: Jan Lee

Staff: Tom Salzer

Guests: Eileen Eakins (attorney) and Luke Reese (attorney)

Absent: Don Guttridge (Secretary) and Joan Zuber (Director)

1 – CALL TO ORDER

A. Call to order – Chair Becker called the Special Meeting of the Board of Directors to order at 8:30 a.m. on September 8, 2017 in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

Roll call was taken and a quorum declared.

B. Executive Session pursuant to ORS 192.660 (2)(h) - Chair Becker called for an Executive Session at 8:32 a.m. Executive session was called "To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed" per the Open Public Meeting Law exceptions in ORS 192.660 (2)(h)

Chair Becker asked Manager Salzer and attorneys Eakins and Reese to remain.

The Executive Session was adjourned at 9:15 a.m.

C. ADJOURN – Chair Becker adjourned the Special Meeting at 9:15 a.m.

Respectfully submitted,

Tom Salzer, General Manager