



Approved October 17, 2017

Clackamas SWCD Board Special Meeting Minutes for September 29, 2017

Present:

Directors: In Person: Roger Fantz (Treasurer), Don Guttridge (Secretary), Jim Johnson
Via Phone: Jeff Becker (Chairman) Jan Lee, Jesse Nelson (Vice-Chair)

Staff: Tami Guttridge, Tom Salzer

Guest: Eileen Eakins (Attorney)

Absent: 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 8:00 a.m. on September 29, 2017 in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

Roll call was taken with the following Directors in attendance in person or via the phone: Jeff Becker, Roger Fantz, Don Guttridge, Jim Johnson, Jan Lee, and Jesse Nelson.

B. Executive Session pursuant to ORS 192.660 (2)(h) - Chair Becker called for an Executive Session at 8:02 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 Staff Guttridge, Manager Salzer, and Attorney Eileen Eakins to remain. The special board meeting was to reconvene in approximately 25 minutes.

Executive Session was adjourned at 8:11 a.m.

C. Request for extension of deadline - Directors Guttridge/Nelson moved and seconded to grant the Rowan family an extension to October 30, 2017 in the matter of the demand letter dated August 21, 2017. Motion passed unanimously.

D. Chair to act on behalf of the District - Directors Johnson/Guttridge moved/seconded that Chair Becker have authority to act on behalf of the District to address legal issues in a timely and necessary manner. Motion passed unanimously.

Chair Becker thanked the Board for attending, and extended a "Thank you" to Manager Salzer and Attorney Eakins for their help.

E. ADJOURN

Chair Becker adjourned the Special Meeting at 8:18 a.m.

Respectfully submitted,



Tami L. Guttridge
Administrative Assistant