

Approved December 17, 2017

Clackamas SWCD Public Hearing Minutes for December 8, 2017

Present:

Directors: Jeff Becker (Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary), Joan Zuber

Present via phone: Jim Johnson, Jan Lee, Jesse Nelson (Vice-Chair)

Staff: Tami Guttridge, Lisa Kilders, Tom Salzer

Guest: Kelly Dawes, Tualatin SWCD

1 – CALL TO ORDER and ACCEPT AGENDA / PUBLIC COMMENT

A. Call to order – Chair Becker called the hearing to order with a quorum present at 4:00 p.m., Friday, December 8, 2017 in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

Chair Becker asked for introductions.

Chair Becker explained that the purpose of the meeting was to receive public comment regarding the District's draft Findings of Fact to support an exemption from competitive bidding and use of the Construction Management/General Contractor (CM/GM) alternative form of contracting.

B. Public Comment – No public comment was offered.

Chair Becker asked if the Board had any questions regarding the findings. Manager Salzer stated that the findings had been reviewed by the Districts legal counsel. Board Members had no questions at this time.

ADJOURN and NEXT MEETING-

- The date of the Annual meeting will be December 19, 2017 at 4:00 p.m.
- The next Regular Board meeting will be December 19, 2017 at 4:15 p.m.
- There being no further business, Chair Becker adjourned the meeting at 4:15 p.m.

Page 1 of 2 – The Clackamas Soil and Water Conservation District prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or whether all or part of an individual's income is derived from any public assistance program, or protected genetic information in employment or in any program or activity conducted or funded by the District. The District is an equal opportunity employer.

Respectfully submitted,

Tami L. Guttridge

Administrative Assistant

Samu L. Suthaida