



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 District's 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.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tami L. Guttridge".

Tami L. Guttridge  
Administrative Assistant