



Approved February 27, 2018

## ***Clackamas SWCD Annual Meeting Minutes for January 16, 2018***

### **Present:**

**Directors:** Jeff Becker (Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary), Jim Johnson, Jan Lee, Joan Zuber

**Associate Directors:** PK Melethil, Paula Gagnon, Jim Toops

**Staff:** Jason Faucera, Tami Guttridge, Lisa Kilders, Sam Leininger, Eann Rains, Tom Salzer, Nathan Tucker

**Partners:** Kim Galland, National Resource Conservation Service

**Absent:** Jesse Nelson (Vice-Chair)

### ***1 – CALL TO ORDER AND ANNUAL REPORTS***

**A. Call to order** – Chair Becker called the annual meeting to order with a quorum present at 4:00 p.m., Tuesday, January 16, 2018 in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

**B.** Chair Becker turned the meeting over to General Manager Tom Salzer.

- Manager Salzer reported that the audit was complete, and that it was the cleanest audit the District had ever had. This sets up the District for a successful year to come.
- The Annual District report was passed out for the Board to review and it has been posted to the website. The report discusses the Districts conservation programs, the incredible results of the employees work for the past year, and lists who's who on the Board.
- Staff Kilders presented the results of a survey that was posted on the Districts website, Facebook, Oregonlive city blogs and partner websites regarding conservation priorities for Clackamas County. There were 112 responses to the survey, 76 from in-county and 36 from out of county.

Water quality was rated the top issue respondents felt the District should focus on. E-mails from the District was the preferred method for receiving information, with the District website running a very close second. Of the 112 responses, only one was negative in nature.

- The audit has been filed with the State, and the annual report has been sent to the Oregon Department of Agriculture and is available for viewing on-line.
- Staff Kilders sent around a thank you note from the Pudding River Watershed Council for the council support grant they received.
- Staff Kilders asked that if anyone was interested in attending the Marion Soil and Water Conservation Districts annual meeting, that they should contact Tami to make arrangements.

### **ADJOURN**

- There being no further business, Chair Becker adjourned the meeting at 4:15 p.m.

Respectfully submitted,



Tami L. Guttridge  
Administrative Assistant