



Approved July 17, 2018

## ***Clackamas SWCD Public Hearing Minutes for June 19, 2018***

### **Present:**

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

**Associate Directors:** Paula Gagnon (via phone), Jackie Hammond-Williams, PK Melethil

**Director Emeritus:** Michael Weinberg

**Staff:** Nicole Ahr, Tami Guttridge, Lisa Kilders, Sam Leininger, Cathy McQueeney Eann Rains, Jenne Reische, Tom Salzer (via phone), Nathan Tucker

**Partners:** Kim Galland (Natural Resources Conservation Service)

**Guests:** Danielle Bull, Ethan Gallant, Barry Sims

### ***1 – CALL TO ORDER / PUBLIC COMMENT***

**A. Call to order** – Chair Becker called the hearing to order with a quorum present at 4:00 p.m., Tuesday, June 19, 2018, in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City. The purpose of the hearing was to take public comment on a proposal for the District to secure a loan for the construction of an office, meeting, and education facility in Beaver Creek, Oregon. The goal of the project is to improve service to customers by putting all functions under one roof.

The District is authorized to borrow money under Oregon Revised Statutes 568.550 (1)(f).

**B. Public Comment** - No members of the public gave testimony.

### ***ADJOURN and NEXT MEETING-***

- There being no additional comments or further business, Chair Becker adjourned the meeting at 4:06 p.m.

Respectfully submitted,

Tami L. Guttridge  
Administrative Assistant