



Approved October 16, 2018

Clackamas SWCD Public Hearing Minutes for September 18, 2018

Present:

Directors: Roger Fantz (Treasurer), Don Guttridge (Secretary), Jan Lee, Jesse Nelson (Vice Chair), Joan Zuber

Associate Directors: Paula Gagnon, PK. Melethil

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

Partners: Kim Galland (Natural Resources Conservation Service)

1 – CALL TO ORDER and ACCEPT AGENDA / PUBLIC COMMENT

- A. Call to order** – Vice-Chair Nelson called the hearing to order with a quorum present at 4:00 p.m., Tuesday, September 18, 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 the proposed supplemental budget for the fiscal year 2018-2019.

Staff Rains gave an overview of the budget regarding changes to the Working Lands Legacy fund and the Building Reserve fund.

The Working Lands fund will receive income from a loan and grant to purchase real property located in the Eagle Creek area and appropriations will be made to allow for the purchase of the property.

The Building Reserve fund will receive income from a loan to construct a Conservation Resource Center at the Beavercreek Farm and appropriations will be made to allow for constructions costs.

There were no other changes to be made to the budget at this time.

- B. Public Comment** - No members of the public were present.

ADJOURN and NEXT MEETING-

- There being no additional comments or further business, Vice Chair Nelson adjourned the meeting at 4:07 p.m.

Respectfully submitted,



Tami L. Guttridge
Administrative Assistant