



Approved November 20, 2018

Clackamas SWCD Special Board Meeting Minutes for October 26, 2018

Present:

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

Staff: Tami Guttridge, Lisa Kilders, Tom Salzer

Public: Cathy Fantz

1 – CALL TO ORDER and ACCEPT AGENDA / PUBLIC COMMENT

A. Call to order – Chair Becker called the meeting to order with a quorum present at 3:00 p.m., Friday, October 26, 2018, in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

Chair Becker asked if there were any changes to the agenda. There were no changes requested.

B. Public Comment - There were no comments from the public.

2 – Special Actions

A. Approval of Invoices for architect - Chair Becker asked for action concerning the approval of invoices from August and September for 4Sight Consulting LLC that were not approved at the October 16, 2018 Board meeting.

Directors Fantz/Guttridge moved/seconded to approve payment of the August and September invoices for 4Sight Consulting LLC. Motion carried unanimously.

B. Associate Director Training Request - Associate Director Gagnon asked for authorization to be reimbursed for two training events. One is the Working Lands and Conservation Community Meeting in Chehalis, WA November 1 and 2, 2018, the other is the Integrating Climate Change into Conservation Strategies, November 16, 2018, in Vancouver, WA. Manager Salzer has

reviewed both events and recommends the Board approve eligible expenses for Associate Director Gagnon.

Directors Guttridge/Zuber moved/seconded to authorize reimbursement of eligible expenses for Associate Director Gagnon to attend (1) the Working Lands and Conservation Community Meeting and (2) to attend the Integrating Climate Change into Conservation Strategies event. Motion carried unanimously.

ADJOURN and NEXT MEETING-

- There being no additional comments or further business, Chair Becker adjourned the meeting at 3:06 p.m.

Respectfully submitted,



Tami L. Guttridge
Administrative Assistant