



Approved December 18, 2019

Clackamas SWCD Special Board Meeting Minutes for December 12, 2018

Present:

Directors: Jeff Becker (Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary), Jan Lee, Joan Zuber - All Directors were present via phone.

Staff: Tami Guttridge, Tom Salzer

Absent: Jim Johnson, Jesse Nelson (Vice President)

1 – CALL TO ORDER and ACCEPT AGENDA

A. Call to order – Chair Becker called the meeting to order with a quorum present at 4:00 p.m., Wednesday, December 12, 2018, in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

2 – Purchase and Sales Agreement – Chair Becker asked Manager Salzer to explain the staff request to the board.

Manager Salzer reported that the current Purchase and Sales Agreement (PSA) that the District has recorded with the Trust for Public Lands (TPL) for the purchase of the Weyerhaeuser property in Eagle Creek is due to expire on December 15, 2018. The Trust of Public Lands has already negotiated a new PSA with Weyerhaeuser with a new closing date of February 27, 2019. The delay is due to a workload issue of the independent third-party appraiser who has been unable to complete the needed review of the Yellow Book appraisal.

A. Amend the Purchase-and-Sales Agreement (PSA) – Chair Becker asked if the Board had any questions regarding the need to amend the PSA. The Board had no questions.

Directors Guttridge/Fantz moved/seconded to amend the Purchase-and-Sales Agreement with the Trust for Public Lands, and to extend the deadline for closing to February 27, 2019. Motion carried unanimously.

B. Authorizing the General Manager to sign the amended Purchase-and-Sales Agreement (PSA) – Chair Becker called for action regarding the authorization for Manager Salzer to sign the PSA with the Trust for Public Lands

Directors Zuber/Guttridge moved/seconded to authorize General Manager Salzer to sign the amended Purchase-and-Sales Agreement with the Trust for Public Lands. Motion carried unanimously.

ADJOURN and NEXT MEETING

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

Respectfully submitted,



Tami L. Guttridge
Administrative Assistant