

Approved February 19, 2019

Clackamas SWCD Public Hearing Minutes for February 19, 2019

Present:

Directors: Jeff Becker (Chair), Jesse Nelson (Vice-Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary),

Jim Johnson, Joan Zuber

Associate Director: PK Melethil

Staff: Clair Klock, Jason Faucera, Tami Guttridge, Lisa Kilders, Cathy McQueeney, Eann Rains, Tom Salzer,

Nathan Tucker

Partner: Kim Galland (NRCS)

Guests: Melissa Gentry, Terre Rogers, Bill Taylor, Asako Yamamuro

1 - CALL TO ORDER and ACCEPT AGENDA / PUBLIC COMMENT

- A. Call to order Chair Becker called the hearing to order with a quorum present at 4:00 p.m., Tuesday, February 19, 2019, in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.
- **B. Public Comment** Chair Becker stated that the purpose of the hearing was to take public comment regarding the District taking on debt for a capital project, land purchase, in the amount of \$1,340,000.00 financed over 10 years at 2.8%.

Chair Becker asked if any members of the public wished to make comment. No public comment was offered.

ADJOURN and NEXT MEETING-

- The next Regular Board meeting will be February 19, 2019, at 4:10 p.m.
- There being no further business, Chair Becker adjourned the meeting at 4:07 p.m.

Respectfully submitted,

Cathy McQueeney

Education and Outreach Specialist