



Approved January 21, 2020

Clackamas SWCD Annual Board Meeting Minutes for December 17, 2019

PRESENT	Directors:	Jeff Becker (Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary) Jim Johnson, Jan Lee, Jesse Nelson (Vice-Chair), Joan Zuber
	Associate Directors:	PK Melethil
	Directors Emeritus:	
	Staff:	Nicole Ahr, Scott Eden, Jason Faucera, Courtney Gattuso, Tami Guttridge, Lisa Kilders, Clair Klock, Sam Leininger, Cathy McQueeney, Jenne Reische, Tom Salzer, Nathan Tucker
	Partners:	
	Guest:	Bill Merchant, Tammy Stevens (Beavercreek Hamlet)
	NOT PRESENT:	

1 – CALL TO ORDER

- A. Call to order** – Chair Becker called the annual meeting to order with a quorum present at 4:00 p.m., on December 17, 2019, in the Clackamas SWCD conference room at 22055 S Beavercreek Rd, Beavercreek, Oregon.

Chair Becker welcomed everyone to the District's new building and then asked Staff Kilders to present the annual report.

- B. Annual Report** – Staff Kilders reviewed the annual report. Kilders noted the acquisition of the Eagle Creek Community Forest, the beginning of building the District's new Conservation Resource Center, and many projects that the District worked on this year. Kilders noted that the expenditures by fund numbers in the report were unaudited and will be updated after the audit is presented to and accepted by the Board at their regular meeting.

- C. Years of service awards** - Chair Becker presented years of service pins to staff and directors at the meeting. Staff Kilders, Faucera and Leininger were presented with 10-year pins and Director Guttridge received a 25-year service pin. Vice-Chair Nelson presented Chair Becker with a 5-year pin.

- D. Presentations to General Manager Tom Salzer** – Staff Faucera presented Manager Salzer with a photograph of the iconic, century old barn at the farm. This was a gift from the staff and board members and the photograph was taken by Faucera.

Chair Becker presented Salzer with a certificate from the Board naming the new plaza at the Conservation Resource Center the "Tom Salzer Plaza". Becker noted that the District would not have the new building without all of the hard work and dedication that Manager Salzer has given to the District over the past nine years.

- E. Presentation of Audit** – Staff Tucker presented the unofficial audit numbers. Tucker noted that all funds were under budget for the fiscal year of 2018/2019. The District has acquired significant assets including the Eagle Creek Community Forest and the new Conservation Resource Center. Tucker stated that grant income was up, while payroll was down for the fiscal year. The District received a clean audit and ended the year with strong numbers.

ADJOURN

There being no further business, Chair Becker adjourned the meeting at 4:16 p.m.

Respectfully submitted,



Tami L. Guttridge
Administrative Assistant