



Approved February 18, 2020

Clackamas SWCD Board Meeting Minutes for January 21, 2020

PRESENT	Directors:	Jeff Becker (Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary), Jim Johnson, Joan Zuber
	Associate Directors:	PK Melethil
	Directors Emeritus:	
	Staff:	Jason Faucera, Tami Guttridge, Lisa Kilders, Sam Leininger, Eann Rains, Jenne Reische, Nathan Tucker
	Partners:	Kim Galland, Natural Resources Conservation Service
	Guest:	
NOT PRESENT:		Jan Lee(Director), Jesse Nelson (Vice-Chair)

1 – CALL TO ORDER and ACCEPT AGENDA / PUBLIC COMMENT / DIRECTOR REPORTS / MANAGER’S REPORT ON COMMITTEES

- A. **Call to order** – Chair Becker called the meeting to order with a quorum present at 4:00 p.m., January 21, 2020, in the Clackamas SWCD conference room at 22055 S Beaver creek Rd, Beaver creek, Oregon.
- B. **Public Comment** – No public comments were given.
- C. **Board and Partner reports**
 - Director Johnson presented copies of the 2020 Oregon Agricultural Statistics & Directory from the Oregon Department of Agriculture to the Board Directors. Johnson also brought extra copies for the District to have on hand.
 - Director Fantz reported he had purchased a new car; he is the proud owner of a Chevy Bolt, an electric car.
 - Director Zuber attended a hearing regarding the Port Blakely forest properties. Port Blakely is working with the Department of Forestry to develop a conservation plan for their properties. These plans are expected to be stricter than the current Oregon Forest Practices act.

- Director Zuber noted that ballot measures expected in the next election represent conflicting views in forest harvesting.
- D. **Partners reports** – This topic was delayed until the arrival of Kim Galland from the Natural Resources Conservation Service.
- E. **Manager’s report on committees** – Acting General Manager Kilders reported the following committees had met or communicated since the previous board meeting:
- The Building Committee had met on January 17, 2020, and will report later in the meeting.
 - The Scholarship Committee had communicated and will report later in the meeting.
 - The Personnel Committee had communicated via phone. The committee does not have a report.
 - The Finance Committee had communicated via e-mail and will report later in the meeting.
- F. **Civil Rights Training** – Delayed until Kim Galland of the Natural Resources Conservation Service arrives.

2 – MINUTES

- A. **December 17, 2019, Annual Board Meeting minutes** – The minutes of the December 17, 2019, Annual Board Meeting were presented. The minutes have been reviewed by the Board Secretary.

Directors Zuber/Guttridge moved/seconded to approve the December 17, 2019, Annual Meeting minutes as presented. Motion carried unanimously.

- B. **December 17, 2019, Regular Board Meeting minutes** – The minutes of the December 17, 2019, Regular Board Meeting were presented. The minutes have been reviewed by the Board Secretary.

Directors Guttridge/Fantz moved/seconded to approve the December 17, 2019, Regular Board Meeting minutes as presented. Motion carried unanimously.

3 – FINANCIAL REPORTS

- A. **Review and accept financial reports** – Staff Tucker presented the balance sheet and profit and loss statements to the Board. Tucker reported that the District’s total assets as of December 31, 2019, were 11.9 million, and long term liabilities are at 7.7 million. Tucker noted the District had made the first interest payment for the long term loans for the Conservation Resource Center and the Eagle Creek Community Forest.

Tucker is working on a one-year timeline to represent the District’s on-going cash flow through November 2020. He hopes to have this report for the Board at the next meeting.

Directors Guttridge/Fantz moved/seconded to approve the December 2019 financial reports. Motion carried unanimously.

Kim Galland arrived at 4:10 p.m.

- B. Expenditures** – Staff Tucker presented the January 2020 disbursement list to the Board. Checks were in two sequences, the first sequence was check # 4044 to 4060 with no breaks or voids, the second sequence was check # 100000 to 100066 with no breaks or voids. The need for the different sequence was due to a problem with old checks from the QuickBooks system being duplicated in the Wells Fargo positive pay system. Tucker has destroyed the checks that were causing the problem and replaced them with new checks with the starting sequence of 100000.

Checks from the January disbursement list totaled \$432,711.46. Tucker noted that partnership grants, employee bonuses, and the payment to P&C for construction on the Conservation Resource Center were a factor in the large total.

Directors Fantz/Guttridge moved/seconded to approve the disbursement list for January 2020. Motion carried unanimously.

Director Fantz and Staff Tucker spoke with the Board regarding Finance Committee discussions. The committee is working on better ways to track the District spending and promote better communication between departments. Tucker hopes to present reports showing how the expense of the Resource Center will be impacting day to day budgeting and cash flow.

- 1F. Civil Rights Training** – Kim Galland with the Natural Resources Conservation Service (NRCS) spoke with the Board regarding civil rights and the restrictions regarding discrimination in hiring and employment.

Galland then reported on the possible move of the NRCS offices. NRCS has exercised its emergency lease break at 221 Molalla and will be moving forward to seek a new location. Galland will contact the District when she receives the announcement seeking a new lease space so the District will have the opportunity to bid for the business. Galland would like to be moved into a new space by May 1, 2020.

Galland spoke to the Board regarding the work she is doing near the Eagle Creek Community Forest. A cooperater has 192 acres of forest property they want to conserve and she will be helping them with a forest management plan.

4 – OTHER FINANCIALS

- A. Equipment Rental Program** – Staff Rains presented an updated rental rate proposal for approval by the Board. Rains asked that the Board approve a new weekend rate, and hold all other rates to the same level as last year.

Directors Johnson/Guttridge moved/seconded to approve the rental rates and the new weekend rate as presented. Motion carried unanimously.

- B. Scholarship amounts for 2020** – Chair Becker reported that the Scholarship Committee had recommended that the District offer two \$3000 scholarships. This amount is in the budget.

Directors Guttridge/Zuber moved/seconded to approve the District giving two scholarships of \$3000 each. Motion carried unanimously.

5 – PROJECTS, PROGRAMS

- A. **National Pesticide Discharge Elimination System Permit (NPDESP)** – Staff Leininger reviewed the background of District involvement with the NPDES permit. The permit was presented to soil and water conservation districts (SWCD) as a requirement a number of years ago. The registration requirement was reversed however Districts are still covered under the permit but are not required to register unless they meet certain levels of discharge, which our District does not meet. At the time of the registration reversal decision the Clackamas SWCD decided to continue with the registration, pay the fees, and file the reports for transparency purposes. Renewal of the registration is due at the end of January. In reviewing the large investment in staff time and money required, staff asked the Board to withdraw the District from continued registration.

Directors Guttridge/Zuber moved/seconded to withdraw from the National Pesticide Discharge Elimination System Permit and to not renew. Motion carried unanimously.

6 – PERSONNEL

- A. **Manager Recruitment** – Acting General Manager Kilders reported that the District has received one application for the open General Manager position as of January 21, 2020, and the deadline is Friday, January 24, 2020. The job opening has been posted with the Washington and Oregon Association of Conservation Districts, with the Washington Conservation Commission, on the District's website, with the National Association of Conservation Districts, Special Districts Association of Oregon, and the Oregon Watershed Enhancement Board list serve.

Chair Becker asked the Board for recommendations regarding the selection of applicants and the interview process. Director Johnson noted the Oregon Department of Agriculture used panels which included outside representatives and stakeholders. Director Guttridge explained in the past staff and the Personnel Committee had reviewed applications, and staff had been included in the interview process. When the last general manager was hired, the top three candidates made public presentations to the full board and staff. Becker asked that Staff Leininger and Manager Kilders participate in the interview process and the Personnel Committee will meet to work on interview questions.

7 – BOARD AND MANAGER REPORTS

- A. **CONNECT and Tree School registration for Directors** – Staff Guttridge asked if any other Directors were planning to attend the CONNECT conference as early registration is closing February 6, 2020. Associate Director Melethil asked to attend. This registration was approved at the December 2019 meeting.

Staff Guttridge then asked if the Board would be approving members to attend the Tree School on March 21, 2020. Registration opens on Tuesday, January 28, 2020.

Directors Zuber/Guttridge moved/seconded to approve Board Directors to register for the 2020 Tree School. Motion carried unanimously.

B. Management reports –

- Staff Reische spoke to the Board about current projects being handled by the planners. The planners are in their third year of working on the Oak Conservation Implementation Strategy. A mailer was sent out on January 13, 2020, and several responses have been received. EQIP applications for the Oak CIS are due at the end of March.

Reische visited the large culvert project that the District completed on a tributary of Clear Creek with the project engineer and the landowner. The engineer is happy with the results of the work. There is a little erosion on some of the banks but they do not compromise the structure. Straw and straw bales are being used to stabilize the area, and further seeding will be done in the spring.

Planners are busy with planning spring plantings, ordering plants, scheduling contractors, and working on budgets.

Currently, most requests for technical assistance are for bank erosion and saturated soil issues.

Staff is working on the Lake Oswego Oak Woodland Project. This is a partnership between the Oswego Lake Watershed Council and the Westlake Homeowners Association to restore 16 acres of oak habitat. Planning staff will be working with Tracy Brostrom of the Oregon Department of Forestry Wildfire Supervisor and Stewardship Forester Mike Haasken regarding tree removal and fire safety. The permitting process to remove trees that are shading out the oak has been started.

Planning staff attended the Cooperative Weed Management Area “Pull Together” training. This training provides an opportunity for the planners to learn what invasive species they need to be on the lookout for when out in the field.

Planning for Small Farms School is underway and is scheduled for Saturday, June 27, 2020.

- Staff Leininger presented January’s weed of the month, English Ivy. Leininger noted this was the best time of year to remove ivy, as the ground is soft and makes for easier pulling.

The 4-County Cooperative Weed Management Area “Pull Together” was attended by approximately 150 people. Leininger let the Board know that Staff Gattuso did a fabulous job in organizing the “Pull Together” and recruiting speakers. The keynote speaker was Dr. Ian Heap from the International Survey of Herbicide Resistant Weeds. Dr. Heap discussed the growing issue of herbicide resistance and its implications for management.

Leininger is busy with annual planning and staff reviews at this time.

The District will be hosting the annual meeting of Mt. Hood National Forest Partners on Thursday, January 30, 2020, at the District office. The meeting will help plan activities in the upper Clackamas Basin. These activities include orange hawkweed control efforts near

Lolo Pass, survey and control of a newly discovered infestation of false brome in the Sandy Basin, and equipment sanitation efforts associated with powerline corridor work.

Both the 4-County and Columbia Gorge Cooperative Weed Management Areas (CWMA) are updating their Memorandums of Understanding for the coming five year period. The District is in the process of invoicing for CWMA funding.

Clackamas River Invasive Species Partnership contracts with Portland General Electric and Metro have been completed. Checks are in the mail.

Staff Cooley is currently working on a new on-line mapping system for the WeedWise department which will be more cost-effective and streamline mapping and data collection.

The Columbia Gorge CWMA Invasive Species and Exotic Pest Workshop has been scheduled for February, 27, 2020 at the Hegewald Center in Stevenson, WA. This annual event will feature a presentation by Staff Gattuso discussing the coordinated orange hawkweed control effort along Lolo Pass. Event registration is open.

- Acting General Manager Kilders noted that the district has two open house events scheduled. The first will be Friday, January 24, 2020, for the District's partner organizations and the second will be on Saturday, January 25, 2020, for the Beavercreek community. The District will have coffee and cookies available. Staff will be leading tours through the building. A Frequently Asked Questions sheet will be available for the Board and staff to use.

The Northwest Vegetable and Berry Growers annual meeting will be January 29 and January 30, 2020, at the Monarch Hotel in Clackamas.

The Oregon Farm to School conference will be February 12, 2020.

Small Farms Conference sponsored by Oregon State University will be on February 22, 2020, in Corvallis. The focus will be on dry farming initiatives.

Tree School is March 21, 2020, at the Clackamas Community College Campus. The District is once again a Platinum sponsor.

The Farmers Market grants review committee will be meeting soon.

- Staff Faucera reported on the National Water Quality Initiative for the Molalla River. Public meetings will be scheduled for February 11 and 18, 2020, to begin outreach. John Runyon with Cascade Environmental will be presenting and gathering public input regarding the initiative.

Faucera reported that the Oregon Department of Fish and Wildlife will be working with the five Districts (Clackamas, Yamhill, East and West Multnomah, and Tualatin) regarding their tax deferral programs to address monitoring issues. Currently no monitoring has been completed on 95 percent of enrolled properties.

Staff Faucera will be working with Manager Kilders, Staff Rains and Tucker on budget revisions for the fiscal year 2019-2020 budget and the development of fiscal year 2020-2021 budget.

Faucera will be updating all computers to Windows 10, as Microsoft is no longer supporting Windows 7.

Faucera will be working on the hiring of a Conservation Reserve Enhancement Program technician. The position will be funded by an Oregon Watershed Enhancement Board grant. The technician will be shared between Clackamas, Marion, and Yamhill Soil and Water Conservation Districts.

Faucera reported he will be working on the monitoring plan and report for the Camp Adams Easement. Trout Mountain Forestry is managing the easement at Camp Adams.

- Chair Becker reported that the District had received an e-mail from a cooperater regarding the District sponsoring their property for next year's funding cycle of the Willamette Wildlife Mitigation Program grant. Becker asked that the staff forward the e-mail to all board directors, and add this to next month's agenda.

8 – PROPERTY, PLANNING

- A. Building progress update** – Staff Faucera reported that the interior and exterior punch lists had been reviewed, combined, and presented to P&C Construction. P&C has 30 days to complete the punch list, including sub-contractors time. There is a question of who will be verifying the completion of the list. Faucera will verify with P&C those items that are not in the scope of the original contract and filed change orders.

Faucera has been working to close out the 221 Molalla property with Norris & Stevens property management. There have been issues with the removal of all the computer wiring and signs.

Faucera reported that there is an issue with the final approval from Clackamas County. The County has decided that the driveway into the District building must be brought up to road standards including yellow striping, and graveled shoulders. Faucera let the Board know that P&C has protested this to the county. Directors noted the driveway was never intended to be a road.

Faucera will be meeting with Ken Fehringer of P&C Construction to review the cost-log and what will be needed to close out the construction on the building.

Director Guttridge reported that the Building Committee had met on Friday, January 17, 2020, via phone to discuss the close-out of the building and the need for clear staff direction. Guttridge noted that the punch list was compiled and reviewed by several staff, the architect,

and himself. . The Building Committee had several recommendations for the Board.

The Building Committee's first recommendation to the Board was to approve a change order to install carpeting in the west wing of the building in preparation to rent that area. This change order was in process, but not completed before Tom Salzer left the District's employ.

Directors Guttridge/Fantz moved/seconded to approve a change order to have carpet installed in the west wing of the Conservation Resource Center. Motion carried unanimously.

The Building Committee's second recommendation was to appoint Staff Faucera to the Building Committee.

Directors Guttridge/Johnson moved/seconded to appoint Staff Faucera to the Building Committee. Motion carried unanimously.

The Building Committee's third recommendation was to delegate authority for the Building Committee to work with staff to make decisions and approve expenditures. Those expenditures included finalizing construction of the new building, preparing the unfinished space to be rented, and for maintenance or emergency work on the farm between Board meetings. The delegated expenditure authority would be limited to \$25,000 per expenditure. Board Directors discussed having the Building Committee make decisions vs the Board or Acting General Manager Kilders making decisions. Dollar amounts and possible emergency situations were discussed.

Directors Guttridge/Johnson moved/seconded to delegate expenditure limited to \$15,000 per expenditure for rental and building closeout, and \$25,000 for emergencies to the Building Committee. Motion carried unanimously.

- B. Building use policy** – Chair Becker noted that the Farm Use Guidelines Committee needed to meet to discuss policy regarding the use of the buildings and grounds at the Conservation Resource Center. The committee members are Chair Becker and Director Guttridge. Board members discussed the use of the facility by partner members, not allowing social events, and what costs would be associated with the use of the building. Board Directors felt that there was a need for some outside input regarding this issue and suggested other agencies should be approached regarding their policies. Manager Kilders will contact the District insurance agent and legal counsel as needed. Staff will be instructed to let inquiring individuals know the building has not been completed, and the Board has not set a policy.

9 – OTHER REPORTS

- Associate Director Melethil asked permission to attend the Urban Ecology & Conservation Symposium at Portland State University. Topics will be social construction of urban ecosystems in a time of rapid [climate] change and diversity, equity and inclusion in the environmental movement.

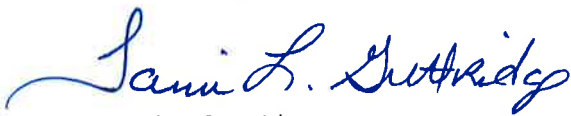
Directors Fantz/Zuber moved/seconded to approve Associate Director Melethil to attend the Urban Ecology & Conservation symposium. Motion carried unanimously.

- Director Johnson reported that the Oregon Agricultural Land Trust will begin holding agriculture land easements. The Land Trust National Alliance will be meeting in Portland, October 8 to 10, 2020, and Director Johnson would like to attend. Johnson also reported that there would be many changes at the Oregon Department of Agriculture as they currently have openings for several management positions.
- Director Guttridge asked that the "Box" website be updated. Tom Salzer should be removed and the district's name should be corrected. Director Guttridge noted that there may be more items that should be looked at to make sure the District name is correct. Staff Tucker will look into correcting the name on fiscal items.
- Director Fantz reported he had spoken with David Bugni regarding Senator Ron Wyden nominating a portion of Eagle Creek as a "wild and scenic" waterway. This should not affect the Eagle Creek Community Forest as that portion of the creek is above the forest property. Eagle Creek has no dams on it above the forest, and the designation should not be restrictive to landowners.
- Staff Tucker reported he is currently working on budget revisions.
- Staff Faucera will be contacting budget committee members.
- Staff Leininger noted that he and Manager Kilders will be writing testimonials for the Portland Invasive Species Plan. It is hoped that the plan will generate additional funding to keep the program functioning.

ADJOURN AND NEXT MEETING

- The next regular meeting will be on February 18, 2020, at 4:00 p.m.
- There being no further business, Chair Becker adjourned the meeting at 6:35 p.m.

Respectfully submitted,



Tami L. Guttridge
Office Administrator

Voucher Approval List

12/20/2019

Date	Number	Payee	Memo	Payment
12/19/2019	4044	Nicole Ahr	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4045	Justin Cooley	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4046	Scott Eden	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4047	Jason Faucera	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4048	Doug Fenwick	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4049	Courtney Gattuso	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4050	Tami Guttridge	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4051	Lindsey Karr	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4052	Lisa Kilders	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4053	Clair Klock	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4054	Samuel Leininger	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4055	Catherine McQueeney	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4056	Eann Rains	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4057	Jennifer Reische	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4058	Thomas Salzer	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4059	Nathan Tucker	P/R: Employee Bonus 12/2019	1,500.00
12/19/2019	4060	Matthew Van Wey	P/R: Employee Bonus 12/2019	1,500.00
12/26/2019	100000	Justin Cooley	Reimbursement: Logo Wear [tx] 12/2019	163.82
12/26/2019	100001	Scott Eden	Reimbursement: Logo Wear [tx] 12/2019	87.97
12/26/2019	100002	Tami Guttridge	Reimbursement: Logo Wear [tx] 12/2019	11.28
12/26/2019	100003	Lindsey Karr	Reimbursement: Logo Wear [tx] 12/2019	65.00
12/26/2019	100004	Samuel Leininger	Reimbursement: Logo Wear [tx] 12/2019	66.13
12/26/2019	100005	Nathan Tucker	Reimbursement: Logo Wear [tx] 12/2019	174.29
12/26/2019	100006	Matthew Van Wey	Reimbursement: Logo Wear [tx] 12/2019	199.00
1/6/2020	100007	AFLAC	Acct: LGF14 PPE 12/31/19;Pd 01/03/20	827.52
1/6/2020	100008	Ash Creek Forest Management, LLC	CSWCD: WW [10/2019] 01/2020	7,291.22
1/6/2020	100009	Aspect Consulting LLC	CSWCD: Proj 190213 Fulcrum Sync 10/25/19	535.50
1/6/2020	100010	Carlson Testing, Inc	Acct: 57194 Proj T1805594 12/2019	250.00
1/6/2020	100011	Century Link	Acct: 503-656-1105 170B 01/04/20	71.74
1/6/2020	100012	City of Oregon City	CSWCD: Alarm Pgm 01/2020	25.00
1/6/2020	100013	Clackamas River Basin Council	CSWCD: Partnership Grant FY19-20	15,000.00
1/6/2020	100014	Comcast Business Internet	Acct: 8778 10230 0924690 12/24/19	146.85
1/6/2020	100015	Clackamas Dept of Finance	CSWCD: EE/ER Ben 01/2020	21,318.42
1/6/2020	100016	Eileen G Eakins	CSWCD: Prof Svcs [Legal] 12/2019	484.00
1/6/2020	100017	Jason Faucera	Reimbursement: Mileage/Supp 12/2019	111.49
1/6/2020	100018	Garmin Services, Inc	Acct: DL627537 12/2019	73.22
1/6/2020	100019	Greater Oregon City Watershed Council	CSWCD: Partnership Grant FY19-20	10,000.00
1/6/2020	100020	Johnson Controls Fire Protection LP	Acct: 448-38209503 Req#46091044 11/2019	1,100.00
1/6/2020	100021	Johnson Creek Watershed Council	CSWCD: Partnership Grant FY19-20	10,000.00
1/6/2020	100022	Lindsey Karr	Reimbursement: Mileage 11/2019	12.99
1/6/2020	100023	Clair Klock	Reimbursement: Travel 12/2019	1,167.24
1/6/2020	100024	Catherine McQueeney	Reimbursement: Mileage 12/2019	31.96
1/6/2020	100025	Padmanabhan K Melethil	Reimbursement: Travel 11/2019	414.50
1/6/2020	100026	Molalla River Watch	CSWCD: Partnership Grant FY19-20	20,000.00
1/6/2020	100027	North Clackamas Urban Watersheds Council	CSWCD: Partnership Grant FY19-20	20,000.00
1/6/2020	100028	OC Properties, LLC	CSWCD: 775-102-CU RENT 01/2020	6,904.70
1/6/2020	100029	Oregon City Garbage, Inc	Acct: 57768000 01/2020	95.60
1/6/2020	100030	Oregon Secretary of State	CSWCD: Filing: Audit Summary FYE2019	250.00

1/6/2020	100031	Oswego Lake Watershed Council	CSWCD: Partnership Grant FY19-20	10,000.00
1/6/2020	100032	Pacific Office Automation	Acct: 900-0266949-000 11/2019	341.15
1/6/2020	100033	PGE	Acct: 9606754531 12/24/19	1,188.13
1/6/2020	100034	Pudding River Watershed Council	CSWCD: Partnership Grant FY19-20	10,000.00
1/6/2020	100035	Eann Rains	Reimbursement: Mileage/Supp 12/2019	64.47
1/6/2020	100036	Sandy River Watershed Basin Council	CSWCD: Partnership Grant FY19-20	12,000.00
1/6/2020	100037	Special Districts Association of Oregon	Conf# DNN6VVNQG9W SDAO DG 02/2020	790.00
1/6/2020	100038	Shred-it USA	Acct: 17573180 12/2019	183.75
1/6/2020	100039	Sonitrol	Acct: 01SCLA01 01/2020	160.65
1/6/2020	100040	Special Districts Insurance Services	Acct: 18476 Corp Ins 01/2020	21,931.00
1/6/2020	100041	Special Districts Insurance Services	Acct: 18476 Pol# 34P18476-220 [CRC] 11/2019	1,186.00
1/6/2020	100042	Spire Technologies, Inc	Acct: 02208 CTERA/BU 01/2020	1,517.55
1/6/2020	100043	Tryon Creek Watershed Council	CSWCD: Partnership Grant FY19-20	7,000.00
1/6/2020	100044	Tualatin River Watershed Council	CSWCD: Partnership Grant FY19-20	4,000.00
1/6/2020	100045	US Bank Voyager Fleet Systems	Acct: 86928-4679 12/24/19	74.89
1/6/2020	100046	Verizon Wireless	Acct: 242017036-00001 12/13/19	240.06
1/6/2020	100047	VOYA Financial OSGP	CSWCD: 457b EE/ER Contribution PPE12/31/19;Pd 01/03/20	12,730.84
1/6/2020	100048	Richard Winkel, CPA	CSWCD: Prof Svcs [Audit] 12/2019	5,500.00

Subtotal: 231,287.93

1/21/2020

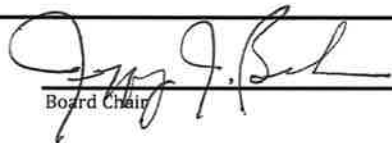
1/16/2020	100049	Beavercreek Bulletin	CSWCD: Adv 02/2020-02/2021	102.60
1/16/2020	100050	Cascade Environmental Group	PSC-1820-4037 Molalla 12/2019	5,032.50
1/16/2020	100051	Century Link	Acct: 503-656-1105-170B 1/4/2020	50.88
1/16/2020	100052	Clackamas County Clerk	CSWCD: SRL-7003 Recording Fee 01/2020	153.00
1/16/2020	100053	Clackamas County Clerk	CSWCD: SRL-7004 Recording Fee 01/2020	153.00
1/16/2020	100054	Clackamas River Water	Acct: 032328-00 12/2019	310.63
1/16/2020	100055	H2Oregon	Acct: 21948 RNT 12/2019	3.60
1/16/2020	100056	American On Site - Jeremiah Inc	CSWCD: SRL-7004 12/2019	6,800.00
1/16/2020	100057	McMenamins Kennedy School	CWMA-Event Rm#9007 [Pull Together] 01/15/2020	6,415.20
1/16/2020	100058	OCEAN	CSWCD: Reg 2020-Connect 01/2020	4,262.50
1/16/2020	100059	P & C Construction	Job 18011 [CRC] 12/2019	171,629.00
1/16/2020	100060	Powell Minuteman Press	CSWCD: B/C 01/2020	339.00
1/16/2020	100061	Spire Technologies, Inc	Acct: 02208 Svcs 02/2020	250.00
1/16/2020	100062	T-MOBILE	Acct: 961602090 12/20/19	939.52
1/16/2020	100063	Weed Science LLC	CSWCD-CWMA: Honorarium Fee [Pull Together] 1/15/2020	600.00
1/16/2020	100064	West Multnomah SWCD	CSWCD: IGA ODFW Tax Pgm 12/2019	4,072.50
1/16/2020	100065	Working With Yoga	CSWCD: Training [Yoga] 01/2020	240.00
1/16/2020	100066	Joan Zuber	Reimbursement: Mileage 12/2019	69.60

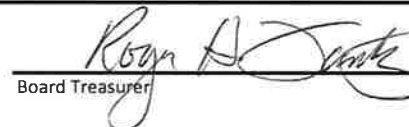
Subtotal: 201,423.53

Total: \$ 432,711.46

Total Conservation Fund

CF


Board Chair


Board Treasurer