

Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – November 14, 2017 – 4:00 pm

221 Molalla Ave. Suite 102, Oregon City, OR 97045

#	Item	Time	Who	Description
1	4:00 Convene, agenda Public comments* Director reports Partner reports Committees	5 5 5 5 5	Chair Chair Chair Various Salzer	+ A – Call regular meeting to order, review/amend/accept agenda B – Receive public comments* C – <i>Report</i> : Hear director reports D – <i>Report</i> : Hear partner reports E – <i>Report</i> : Manager's report on committees
2	4:20 Minutes	5	Chair	+ A – APPROVE : October 17, 2017 regular meeting minutes
3	4:25 Financial reports	5	Tucker Tucker	+ A – ACCEPT : Financial reports + B – APPROVE : Expenditures
4	4:30 Other financial	5 5 5	Salzer Salzer Tucker	+ A – APPROVE : Development of findings on alternative public procurement B – <i>Update</i> : Legal counsel fee schedule C – <i>Update</i> : Annual audit progress
5	4:45 Projects, programs	10 5	Leininger Faucera	+ A – <i>Briefing</i> & APPROVE : Weed entity briefing and resolution + B – <i>Briefing</i> : Potential project to resolve eroding private road
6	5:00 Personnel, safety	5	Salzer	+ A – <i>Briefing</i> & APPROVE : Revised cell phone policy
7	5:05 Board, Manager	5 5 5	Chair Chair Salzer	+ A – APPROVE : Modification of associate director guidelines + B – APPOINT : Associate director C – <i>Update</i> : Manager's report
8	5:20 Property, planning	10 5	Salzer D Guttridge	A – <i>Discussion</i> : Cost of building permanent office/meeting facility B – <i>Update</i> : Conservation Resource Center project
9	5:35 Other reports	10	Various	A – <i>Other reports/discussion; public comments if time allows</i>
	5:45 Adjourn		Chair	Next meetings will be held on December 19, 2017: <ul style="list-style-type: none"> 4:00 pm – Annual meeting at 4:00 pm 4:10 pm – Public hearing on findings for alternate form of procurement 4:15 pm – Board of Directors meeting: December 19, 2017

* Public comment is limited to three minutes per participant. Depending on how many citizens choose to speak, the Chair may make further limitations. This agenda is a draft. Topics may be added or removed by the Board of Directors. Scheduled times for specific topics may change without notice.