

## **Clackamas SWCD Regular Board Meeting**

## DRAFT AGENDA – November 15, 2016 – 4:00 pm

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

#	ltem	Time/Who	Notes
1	4:00 Convene, agenda Public comments <sup>*</sup> Director reports Committees	10 min – Chair – Chair – Chair – Chair – Salzer	<ul> <li>+ A – Call regular meeting to order, review/amend/accept agenda</li> <li>B – Public comments*</li> <li>C – <i>Reports</i>: Director reports</li> <li>+ D – <i>Reports</i>: Manager's report on committees</li> </ul>
2	4:10 Minutes	5 min — Chair	+ A – <b>APPROVE</b> : October 25, 2016 regular meeting minutes
3	4:15 Financial reports	5 min – Tucker – Tucker	+ A – <b>ACCEPT</b> : Financial reports + B – <b>APPROVE</b> : Expenditures
4	4:20 Other financial	10 min – Tucker – Salzer – Tucker	<ul> <li>+ A – APPROVE: Transfer savings from bank to investment pool account</li> <li>B – APPROVE: Delegate authority for fund transfers to Manager</li> <li>C – Update: Annual audit</li> </ul>
	4:30 Presentation	Barry Sims (Trout Mountain Forestry)	Presentation and ACTION: Camp Adams easement proposal and Board action on request for the District to hold the easement
5	4:45 Projects, programs	5 min — Rains 5 min — Rains 5 min — Salzer	<ul> <li>+ A – ACTION: Watershed Council Support Grants review team</li> <li>B – Update: Butsch project (riparian restoration)</li> <li>+ C – Update: Coleman Ranch project (livestock exclusion fencing)</li> </ul>
6	5:00 Personnel	5 min – Leininger	A – Update on recruitment: CRISP position
7	5:05 Board, Manager	5 min — Chair 5 min — Chair 5 min — Chair 5 min — Salzer	<ul> <li>A – <i>Discussion</i>: Publishing director contact information on website</li> <li>B – <i>Discussion</i>: Publishing agenda and support materials on website</li> <li>C – <i>Discussion</i>: Associate directors (renewal of terms)</li> <li>D – <i>Update</i>: Manager's report (best practices checklist, insurance)</li> </ul>
8	5:25 Properties, planning, policies	5 min — Salzer 5 min — Salzer	A – <i>Update</i> : Conservation Resource Center project (architect, survey) + B – <i>Update</i> : Molalla River Forest Corridor project (survey, appraisal)
9	5:35 Partner reports Other reports	15 min — Various	A – Partner reports B – Other reports/discussion; public comments if time allows
	5:50 Adjourn	Chair	A — Annual meeting: December 20, 2016 @ 4:00 pm B — Next Board of Directors meeting: December 20, 2016 @ 4:15 pm

\* 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.

Page 1 of 1 – The Clackamas Soil and Water Conservation District prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or all or part of an individual's income is derived from any public assistance program, or protected genetic information in employment or in any program or activity conducted or funded by the District. The District is an equal opportunity employer.