



Clackamas SWCD Regular Board Meeting

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

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

#	Item	Time/Who	Notes
1	4:00 Convene, agenda Public comments* Director reports Committees	10 min – Chair – Chair – Chair – Salzer	+ A – Call regular meeting to order, review/amend/accept agenda B – Public comments* C – <i>Reports</i> : Director reports + D – <i>Reports</i> : Manager's report on committees
2	4:10 Minutes	5 min – Chair	+ A – APPROVE : October 25, 2016 regular meeting minutes
3	4:15 Financial reports	5 min – Tucker – Tucker	+ A – ACCEPT : Financial reports + B – APPROVE : Expenditures
4	4:20 Other financial	10 min – Tucker – Salzer – Tucker	+ A – APPROVE : Transfer savings from bank to investment pool account B – APPROVE : Delegate authority for fund transfers to Manager C – <i>Update</i> : Annual audit
	4:30 Presentation	Barry Sims (Trout Mountain Forestry)	<i>Presentation</i> 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	+ A – ACTION : Watershed Council Support Grants review team B – <i>Update</i> : Butsch project (riparian restoration) + C – <i>Update</i> : Coleman Ranch project (livestock exclusion fencing)
6	5:00 Personnel	5 min – Leininger	A – <i>Update on recruitment</i> : CRISP position
7	5:05 Board, Manager	5 min – Chair 5 min – Chair 5 min – Chair 5 min – Salzer	A – <i>Discussion</i> : Publishing director contact information on website B – <i>Discussion</i> : Publishing agenda and support materials on website C – <i>Discussion</i> : Associate directors (renewal of terms) D – <i>Update</i> : Manager's report (best practices checklist, insurance)
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 – <i>Partner reports</i> B – <i>Other reports/discussion; public comments if time allows</i>
	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.