

Clackamas SWCD Annual Meeting and Regular Board Meeting

DRAFT AGENDA – January 16, 2018 – 4:00 pm

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

#	Item	Time	Who	Description
0	4:00 Annual meeting	15	Salzer	Clackamas SWCD annual meeting to present the latest annual report and annual audit. The latest customer survey will be discussed.
1	4:15 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	4:35 Minutes	5	Chair	+ A – APPROVE : December 19, 2017 regular meeting minutes
3	4:40 Financial reports	5	Tucker Tucker	+ A – ACCEPT : Financial reports + B – APPROVE : Expenditures
4	4:45 Other financial	15 5 5	Salzer AFLAC Salzer	+ A – <i>Discussion and ACTION</i> : Funding of Conservation Resource Center project; approval of engagement letter B – ACTION : Employee-paid additional insurance + C – <i>Update</i> : Insurance premiums for 2018
5	5:10 Projects, programs	5	Rains	+ A – APPROVE : Equipment rental program rates for 2018
6	5:15 Personnel, safety	0	Chair	A – No topics (see next)
7	5:25 Board, Manager	5 5	Chair Salzer	A – <i>Discussion and ACTION</i> : Policy on General Manager's annual review B – <i>Updates</i> : Manager's report
8	5:35 Property, planning	5	D Guttridge	+ A – <i>Update</i> : Conservation Resource Center project
9	5:40 Other reports	5	Various	A – <i>Other reports/discussion; public comments if time allows</i>
	5:45 Adjourn		Chair	Next meeting will be held on February 20, 2018 at 4:00 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.