

CLACKAMAS SOIL AND WATER Conservation District

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

#	ltem	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 Chair Chair 5 Chair 5 Various 5 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 – <i>APPROVE</i> : 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 Salzer 5 AFLAC 5 Salzer	 + A – <i>Discussion and ACTION</i>: Funding of Conservation Resource Center project; approval of engagement letter B – <i>ACTION</i>: Employee-paid additional insurance + C – <i>Update</i>: Insurance premiums for 2018
5	5:10 Projects, programs	5 Rains	+ A – <i>APPROVE</i> : Equipment rental program rates for 2018
6	5:15 Personnel, safety	o Chair	A – No topics (see next)
7	5:25 Board, Manager	5 Chair 5 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 – Other reports/discussion; public comments if time allows
	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.

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.