



Clackamas SWCD Hearing and Regular Board Meeting

DRAFT AGENDA – January 17, 2017 – 4:00 pm

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

#	Item	Time/Who	Notes
0	4:00 Public hearing	10 min – Chair	Receive public comments on a proposed loan to CSWCD from Oregon Department of Environmental Quality (DEQ) to enable CSWCD to make loans to qualified landowners for installing eligible water quality and water conservation projects and for purchasing conservation-related equipment.
1	4:10 Convene, agenda Oath of office Public comments* Director reports Committees	5 min – Chair 5 min – Various 5 min – Chair 5 min – Chair 5 min – Manager	+ A – Call regular meeting to order, review/amend/accept agenda + B – Administer oath of office for re-elected and new directors C – Receive public comments* D – <i>Reports</i> : Hear director reports E – <i>Reports</i> : Hear Manager's report on committees
2	4:30 Minutes	5 min – Chair – Chair	+ A – APPROVE : December 19, 2016 annual meeting minutes + B – APPROVE : December 19, 2016 regular meeting minutes
3	4:35 Financial reports	5 min – Tucker – Tucker	+ A – ACCEPT : Financial reports + B – APPROVE : Expenditures
4	4:40 Other financial	10 min – Rains – Rains 5 min – Manager – Manager 5 min – Faucera	+ A – ADOPT : Resolution 2017-001 – Loan agreement R22407 with Oregon DEQ for Conservation Loan Program + B – ADOPT : Resolution 2017-002 – Approving RFQ process for Septic System Repair Loan Program + C – APPROVE : Approve budget calendar D – AUTHORIZE : Purchase of used light truck for WeedWise E – AUTHORIZE : Modifying the Conservation Activity Tracking System contract to cover database integration costs
5	5:00 Projects, programs	10 min – Manager	A – ACTION : Decision on Pudding River farm acquisition and authorize expenditure for application development
6	5:10 Personnel	5 min – Manager	A – ACTION : Wage adjustment for one employee
7	5:15 Board, Manager	10 min – Chair 5 min – Chair 5 min – Manager	A – ACTION : Remain, or not, as class member in Linn County lawsuit B – ACTION : Whether to invite ODA Director for District tour C – <i>Update</i> : Manager's report (survey constituents about natural resource issues; letter to elected officials)
8	5:35 Properties, planning, policies	5 min – Guttridge 5 min – Faucera	A – <i>Update</i> : Conservation Resource Center project B – <i>Update</i> : Molalla River Forest Corridor project
9	5:45 Partner reports Other reports	15 min – Various	A – <i>Partner reports</i> B – <i>Other reports/discussion; public comments if time allows</i>
	6:00 Adjourn	Chair	A – Next Board of Directors meeting: February 21, 2017 @ 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.