

Clackamas County SWCD Regular Board Meeting

DRAFT AGENDA – March 17, 2015 – 4:00 pm

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

#	ltem	Time/Who	Notes
1	4:00 Convene, agenda Public comments Director reports Committees	15 min — Chair 5 min — Manager	A – Call to order, review/amend/accept agenda B – Receive public comments* C – Receive Director reports D – Manager's report on committees
2	4:20 Minutes	5 min – Chair	+ A – ACTION : February 17, 2015 regular meeting minutes
3	4:25 Monthly financials	5 min – Lloyd	+ A – <i>ACTION</i> : Accept financial reports + B – <i>ACTION</i> : Approve expenditures + C – <i>Update</i> : Clackamas Conservation Fund 2014-2015
4	4:30 Other financial	5 min – Manager	A – <i>Update</i> : Budget development
5	4:35 Projects, programs, related actions	10 min — Manager 5 min — Rains 5 min — Homma 5 min — Baker 5 min — Baker 5 min — Rains	 + A – ACTION: Livestock exclusion fencing project + B – ACTION: Farmers Market support grants C – ACTION: Pre-app to protect cultural resources parcel D – Update: Aurora feeding and composting facility E – Update: Upcoming potential projects F – Discussion: Equipment Rental Program review
6	5:10 Personnel	10 min – Manager	+ A – <i>Discussion</i> : Reorganization to improve effectiveness B – <i>ACTION</i> : Employee status change
7	5:20 Board 5:30 Management	10 min — Chair 5 min — Manager	A – <i>Presentation</i> : Present election certificates to directors B – <i>Discussion</i> : Associate director duties and expectations C – <i>Discussion</i> : Change name of conservation district D – <i>Update</i> : Manager's report
8	5:35 Properties Planning	10 min – Manager	A – <i>Update</i> : RFQ for architectural design services + B – <i>Discussion</i> : Prioritization of working lands
9	5:45 Partner reports Other reports	20 min - Various	A – Partner reports B – Other reports/discussion
	6:00 Meetings, adjourn	Chair	A — Board of Directors meeting: April 21, 2015

* 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 County 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.