

## Clackamas County SWCD Regular Board Meeting

DRAFT AGENDA – March 17, 2015 – 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	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 – <b>ACTION</b> : February 17, 2015 regular meeting minutes
3	4:25 Monthly financials	5 min – Lloyd	+ A – <b>ACTION</b> : Accept financial reports + B – <b>ACTION</b> : Approve expenditures + C – <b>Update</b> : Clackamas Conservation Fund 2014-2015
4	4:30 Other financial	5 min – Manager	A – <b>Update</b> : 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 – <b>ACTION</b> : Livestock exclusion fencing project + B – <b>ACTION</b> : Farmers Market support grants C – <b>ACTION</b> : Pre-app to protect cultural resources parcel D – <b>Update</b> : Aurora feeding and composting facility E – <b>Update</b> : Upcoming potential projects F – <b>Discussion</b> : Equipment Rental Program review
6	5:10 Personnel	10 min – Manager	+ A – <b>Discussion</b> : Reorganization to improve effectiveness B – <b>ACTION</b> : Employee status change
7	5:20 Board  5:30 Management	10 min – Chair  5 min – Manager	A – <b>Presentation</b> : Present election certificates to directors B – <b>Discussion</b> : Associate director duties and expectations C – <b>Discussion</b> : Change name of conservation district D – <b>Update</b> : Manager’s report
8	5:35 Properties Planning	10 min – Manager	A – <b>Update</b> : RFQ for architectural design services + B – <b>Discussion</b> : Prioritization of working lands
9	5:45 Partner reports Other reports	20 min - Various	A – <b>Partner reports</b> B – <b>Other reports/discussion</b>
	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.