

Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – July 18, 2017 – 4:00 pm

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

| # | Item | Time | Who | Description |
|---|---|-------------------|---|--|
| 1 | 4:00 Convene, agenda Public comments* Director reports Partner reports Committees | 5 10 5 5 | Chair Chair Chair Various Manager | + A – Call regular meeting to order, review/amend/accept agenda B – Receive public comments* C – <i>Reports</i> : Hear director reports D – <i>Partner reports</i> E – <i>Reports</i> : Manager's report on committees |
| 2 | 4:25 Minutes | 5 | Chair | + A – APPROVE : June 20, 2017 regular meeting minutes |
| 3 | 4:30 Financial reports | 5 | Tucker Tucker | + A – ACCEPT : Financial reports + B – APPROVE : Expenditures |
| | 4:35 Executive session | 25 | Chair | The Board will hold an executive session with the District's attorney as allowed by ORS 192.660(2)(f) "To consider information or records that are exempt by law from public inspection." |
| 4 | 5:00 Other financial | 5 | Manager Manager | + A – APPROVE : Contract with Jeff Nelson for work at farm + B – <i>Update</i> : Audit engagement letter |
| 5 | 5:05 Projects, programs | 5 | Faucera | + A – <i>Update</i> : Milk Creek Streambank Stabilization project |
| 6 | 5:10 Personnel | 0 | | No topics |
| 7 | 5:10 Board, Manager | 5 5 | Chair Manager | + A – ACTION : Support for NWREC Harvest Dinner + B – <i>Update</i> : Proposed records retention schedule C – <i>Update</i> : Manager's report |
| 8 | 5:20 Properties, planning, policies | 5 5 | Guttridge Faucera | A – <i>Update</i> : Conservation Resource Center project B – <i>Update</i> : Molalla River Forest Corridor project |
| 9 | 5:30 Other reports | 15 | Various | A – <i>Other reports/discussion; public comments if time allows</i> |
| | 5:45 Adjourn | | Chair | A – Next Board of Directors meeting: August 15, 2017 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.