

Clackamas County SWCD Regular Board Meeting

DRAFT AGENDA ~ March 18, 2014 ~ 1:00 pm

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

#	Item	Time/Who	Notes
1	1:00 Convene, agenda	5 min – Chair	Amend/accept agenda, hear public comments*
2	1:05 Minutes, old business	5 min – Chair	+ A – ACTION : February 18, 2014 special meeting minutes + B – ACTION : February 18, 2014 regular meeting minutes
3	1:10 Monthly financials	10 min – Lloyd	+ A – ACTION : Review and accept financial reports + B – ACTION : Approve expenditures + C – Update : Conservation Fund
4	1:20 Other financials		No topics scheduled
5	1:20 Projects, programs, special actions	20 min – Guest 10 min – Reische 10 min – Baker 5 min – Salzer 5 min – Salzer 10 min – Klock 5 min – Salzer	A – Guest & ACTION : Johnson Creek Watershed Council report on riparian planting program; request for support + B – ACTION : Riparian restoration project + C – ACTION : Manure composting facility + D – ACTION : Support for CIG grant project E – ACTION : Equipment Rental Program: waiving fees F – Discussion : Holding easement on Estacada property G – Update : Properties
6	2:25 Personnel		No topics scheduled
7	2:25 Management, Board	5 min – Salzer 5 min – Salzer 5 min – Salzer	A – Update : Personnel manual B – Discussion : Publishing board meeting agenda on website C – Discussion : Board meeting time
8	2:40 Planning		Topics to be determined at Board meeting
9	2:40 Committee, Partner, Director reports	20 min - Various	Updates : Various topics
	3:00 Next meeting, adjourn	Chair	Budget Committee: April 2, 2014 at 9 am Board of Directors meeting: April 15, 2014 at 1 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.

Civil Rights training will be on the April 2014 agenda.