

Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – December 19, 2017 – 4:00 pm

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

#	Item	Time	Who	Description
1	4:15 Convene, agenda Public comments* Director reports Partner reports Committees	5 5 5 5 5	Chair Chair Chair Various Salzer	+ A – Call regular meeting to order, review/amend/accept agenda B – Receive public comments* C – <i>Report</i> : Hear director reports D – <i>Report</i> : Hear partner reports E – <i>Report</i> : Manager's report on committees
2	4:35 Minutes	5	Chair	+ A – APPROVE : November 14, 2017 regular meeting minutes + B – APPROVE : December 8, 2017 public hearing minutes
3	4:40 Financial reports	5 5 5	Tucker Tucker Auditor	+ A – ACCEPT : Financial reports + B – APPROVE : Expenditures + C – ACCEPT : Annual audit
4	4:50 Other financial	15 5	Chair Kilders	+ A – APPROVE : Resolution 2017-008 adopting findings of fact, declaring an exemption from competitive bidding, and authorizing the CM/GC form of contracting for the Conservation Resource Center Project B – APPROVE : Number and amount of scholarships for 2018
5	5:10 Projects, programs	5 5 5	McQueeney Leininger Rains	+ A – APPROVE : Watershed council support grants + B – APPROVE : Resolution 2017-007 accepting County designation of Clackamas SWCD as the county weed entity + C – <i>Discussion</i> : Equipment rental program rates for 2018
6	5:25 Personnel, safety	5	Salzer	A – <i>Update</i> : Cell phones for employees
7	5:30 Board, Manager	5 5	Chair Salzer	A – <i>Update</i> : General Manager performance review B – <i>Update and ACTIONS</i> : Manager's report
8	5:40 Property, planning	5 5	D Guttridge Tucker	A – <i>Update</i> : Conservation Resource Center project B – <i>Briefing</i> : Cost considerations for Conservation Resource Center
9	5:50 Other reports	10	Various	A – <i>Other reports/discussion; public comments if time allows</i>
	6:00 Adjourn		Chair	Next meeting will be held on January 16, 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.