

Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – September 19, 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>Report</i> : Hear director reports D – <i>Report</i> : Hear partner reports E – <i>Report</i> : Manager's report on committees
2	4:25 Minutes	5	Chair	+ A – APPROVE : August 15, 2017 regular meeting minutes
3	4:30 Financial reports	5	Salzer Salzer	+ A – ACCEPT : Financial reports + B – APPROVE : Expenditures
4	4:35 Other financial	5	Salzer	+ A – <i>Report</i> : Health insurance waiver program
5	4:40 Projects, programs	15 15 15	Faucera Manager Wise	+ A – <i>Update</i> : Milk Creek project progress and challenges + B – <i>Update</i> : Coleman Ranch + C – <i>Update</i> : Two projects with Sandy River Basin Watershed Council
6	5:25 Personnel	5	Manager	+ A – REVIEW/RENEW : Medical insurance opt-out policy
7	5:30 Board, Manager	5 5	Chair Chair Manager	+ A – APPROVE : Contract with attorney + B – APPOINTMENT : Director Emeritus C – <i>Report</i> : Management report
8	5:40 Property, planning	5	Guttridge	A – <i>Update</i> : Conservation Resource Center project
9	5:45 Other reports	15	Various	A – <i>Other reports/discussion; public comments if time allows</i>
	6:00 Adjourn		Chair	A – Next Board of Directors meeting: October 17, 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.