

## Clackamas SWCD Regular Board Meeting

## DRAFT AGENDA – September 19, 2017 – 4:00 pm

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

#	ltem	Time	Who	Description
1	4:00 Convene, agenda Public comments <sup>*</sup> Director reports Partner reports Committees	5 10 5 5	Chair Chair Chair Various Manager	<ul> <li>+ A – Call regular meeting to order, review/amend/accept agenda</li> <li>B – Receive public comments<sup>*</sup></li> <li>C – <i>Report</i>: Hear director reports</li> <li>D – <i>Report</i>: Hear partner reports</li> <li>E – <i>Report</i>: Manager's report on committees</li> </ul>
2	4:25 Minutes	5	Chair	+ A — <b>APPROVE</b> : August 15, 2017 regular meeting minutes
3	4:30 Financial reports	5	Salzer Salzer	+ A – <b>ACCEPT</b> : Financial reports + B – <b>APPROVE</b> : 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	<ul> <li>+ A – Update: Milk Creek project progress and challenges</li> <li>+ B – Update: Coleman Ranch</li> <li>+ C – Update: Two projects with Sandy River Basin Watershed Council</li> </ul>
6	5:25 Personnel	5	Manager	+ A – <i>REVIEW/RENEW</i> : 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 – Report: 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 – Other reports/discussion; public comments if time allows
	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.

Page 1 of 1 – The Clackamas Soil and Water Conservation District prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or all or part of an individual's income is derived from any public assistance program, or protected genetic information in employment or in any program or activity conducted or funded by the District. The District is an equal opportunity employer.