



Clackamas SWCD Annual and Regular Board Meeting

DRAFT AGENDA – December 20, 2016 – 4:00 pm

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

#	Item	Time/Who	Notes
0	4:00 Annual meeting	15 min – Chair	+ ORS 568.580 Annual meeting. Each year after the creation of the first board of directors at a time fixed by resolution of the board, the board, by giving due notice, shall call an annual meeting of the landowners in the district and present an annual report and audit.
1	4:15 Convene, agenda Public comments* Director reports Committees	5 min – Chair – Chair 5 min – Chair 5 min – Salzer	+ A – Call regular meeting to order, review/amend/accept agenda B – Public comments* C – <i>Reports:</i> Director reports D – <i>Reports:</i> Manager’s report on committees
2	4:30 Minutes	5 min – Chair	+ A – APPROVE: November 15, 2016 regular meeting minutes B – APPROVE: December 13, 2016 special meeting minutes
3	4:35 Financial reports	5 min – Tucker – Tucker	+ A – ACCEPT: Financial reports + B – APPROVE: Expenditures
4	4:40 Other financial	10 min – Kilders – Kilders 5 min – Salzer – Salzer	+ A – APPROVE: Watershed council support grants B – APPROVE: Scholarships: number and amount + C – ACTION: Equipment Rental Program rates for 2017 + D – Update: Septic system repair loan program
5	4:55 Projects, programs	10 min – Salzer 5 min – Salzer 5 min – Salzer	+ A – ACTION: Camp Adams easement request B – ACTION: Pudding River farm acquisition + C – ACTION: Butsch project funding
6	5:15 Personnel	10 min – Chair	A – ACTION: Annual review of General Manager
7	5:25 Board, Manager	5 min – Chair 5 min – Kilders – Kilders 5 min – Salzer	A – Update: Oath of office for new director B – Update: Director training C – Update: SDAO conference registration D – Update: Manager’s report (survey constituents about natural resource issues; letter to elected officials)
8	5:40 Properties, planning, policies	5 min – Guttridge 5 min – Salzer	A – Update: Conservation Resource Center project (architect, survey) B – Update: Molalla River Forest Corridor project (survey, appraisal)
9	5:50 Partner reports Other reports	10 min – Various	A – <i>Partner reports</i> B – <i>Other reports/discussion; public comments if time allows</i>
	6:00 Adjourn	Chair	A – Next Board of Directors meeting: January 17, 2016 @ 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.