



Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – June 20, 2017 – 4:00 pm

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

3:00 pm – Personnel Committee meets before public Board meeting

3:45 pm – Meet our scholarship recipients and have some strawberry shortcake!

#	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>Reports</i> : Hear director reports D – <i>Partner reports</i> E – <i>Reports</i> : Manager’s report on committees
2	4:25 Minutes	5	Chair Chair	+ A – APPROVE : May 23, 2017 public hearing minutes + B – APPROVE : May 23, 2017 regular meeting minutes
3	4:30 Financial reports	5	Tucker Tucker	+ A – ACCEPT : Financial reports + B – APPROVE : Expenditures
4	4:35 Other financial	5	Manager Manager	+ A – ACCEPT : Renew intergovernmental agreement for engineering tech + B – <i>Update</i> : Workers Compensation insurance renewal
5	4:40 Projects, programs	10 10	Faucera Faucera	+ A – APPROVE : Payment of overage on cost-share project + B – APPROVE : Commitment of Backyard Habitat funds for FY 17-18
6	5:00 Personnel	10	Manager Manager Manager	A – APPROVE : Cost-of-living adjustment for FY 17-18 B – APPROVE : Wage adjustments C – APPROVE : Annual performance awards
7	5:10 Board, Manager	5 5	Chair Manager	A – ACTION : Election of Board officers B – <i>Update</i> : Manager’s report
8	5:20 Properties, planning, policies	5 5	Guttridge Faucera	A – <i>Update</i> : Conservation Resource Center project B – <i>Update</i> : Molalla River Forest Corridor project
9	5:30 Other reports	15	Various	A – <i>Other reports/discussion; public comments if time allows</i>
	5:45 Adjourn		Chair	A – Next Board of Directors meeting: July 18, 2017, 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.