



Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – March 21, 2017 – 4:00 pm

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

Note: The Building Committee will meet at 3:00 pm (before the regular Board meeting)

#	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	+ A – APPROVE : February 21, 2017 regular meeting minutes
3	4:30 Financial reports	5	Tucker Tucker	+ A – ACCEPT : Financial reports + B – APPROVE : Expenditures
4	4:35 Other financial			<i>No topics</i>
	4:35 Executive session	10	Chair	Executive session to discuss public records that are exempt from disclosure per the Open Public Meeting Law exception in ORS 192.660(2)(f)
5	4:45 Projects, programs	10 5	Reische Rains	A – <i>Update</i> : Hofmann project B – <i>Update</i> : Septic system repair loans
6	5:00 Personnel	5	Manager	A – ACTION : Employee wage at six month anniversary
7	5:15 Board, Manager	10 5	Chair Manager	A – <i>Discussion</i> : Position on commercial solar facilities on farmland B – <i>Update</i> : Manager’s report – set Scholarship Committee meeting
8	5:25 Properties, planning, policies	5 5	Guttridge Faucera	A – <i>Update</i> : Conservation Resource Center project B – <i>Update and ACTION</i> : Molalla River Forest Corridor project update, authorize approach for purchase-and-sale agreement
9	5:35 Other reports	10	Various	A – <i>Other reports/discussion; public comments if time allows</i>
	5:45 Adjourn		Chair	A – Budget Committee, first meeting: April 4, 2017, 3:30 pm B – Working Lands Committee: April 18, 2017, 3:00 pm C – Next Board of Directors meeting: April 18, 2017, 4:00 pm D – Budget Committee, second meeting: April 25, 2017, 2:30 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.