

Clackamas SWCD
Regular Board Meeting
DRAFT AGENDA – February 27, 2018 – 4:00 pm
221 Molalla Ave. Suite 102, Oregon City, OR 97045

#	Item	Time	Who	Description
1	4:00 Convene, agenda	5	Chair	+ A – Call regular meeting to order, review/amend/accept agenda
	4:05 Executive Session	25	Chair	The Clackamas SWCD Board of Directors will enter into executive session as authorized by ORS 192.660(2)(h): <i>"To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed."</i>
	4:30 Executive Session	30	Chair	Clackamas SWCD board and associates will enter into executive session as authorized by ORS 192.660(2)(i): <i>"To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing."</i>
1	5:00 Public comments* Director reports Partner reports Committees	Chair 5 5 5	Chair Chair Various Salzer	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	5:15 Minutes	5	Chair	+ A – APPROVE : January 16, 2018 annual meeting minutes + B – APPROVE : January 16, 2018 regular meeting minutes
3	5:20 Financial reports	5	Tucker Tucker	+ A – ACCEPT : Financial reports + B – APPROVE : Expenditures
4	5:25 Other financial	5 5	Rains Rains	+ A – <i>Discussion and ACTION</i> : Budget Calendar/ April Board meeting + B – <i>Update</i> : Septic loan in process
5	5:35 Projects, programs	5 10 10	Salzer Steve Wise Salzer	+ A – ACTION : Hallinan Woods grant request + B – <i>Update</i> : State of the Sandy report + C – <i>Update</i> : Eagle Creek habitat project
6	6:00 Personnel, safety	10	Chair	A – ACTION : General Manager annual review
7	6:10 Board, Manager	5	Salzer	A – <i>Updates</i> : Manager's report
8	6:15 Property, planning	5	D Guttridge	+ A – <i>Update</i> : Conservation Resource Center project
9	6:20 Other reports	10	Various	A – <i>Other reports/discussion; public comments if time allows</i>
	6:30 Adjourn		Chair	Next meeting will be held on March 20, 2018 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.