



## Clackamas SWCD **Special** Board Meeting

DRAFT AGENDA – June 27, 2016 – 4:00 pm

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

#	Item	Time/Who	Notes
<p><b>This special meeting will be held by telephone.</b> Staff will initiate the teleconference from the District’s conference room. Meeting participants may call in by dialing (503) 278-4132 and using the conference ID code of 1558281654 # Please call the front desk at (503) 210-6000 if you have problems connecting to the teleconference.</p>			
1	4:00 Convene, agenda	5 min – Chair	+ A – Call to order, identification of participants
2	4:05 Annual plan	5 min – Manager	+ A – <b>APPROVE:</b> Annual/long-range plan for 2016-2021
3	4:10 IGA with Metro	5 min – Manager	+ A – <b>AUTHORIZE:</b> Authorize Manager to sign Intergovernmental agreement (IGA) with Metro so the District can receive Clackamas River Invasive Species Partnership (CRISP) funding
4	4:15 Farmland letter	5 min – Chair	+ A – <b>APPROVE:</b> Letter to County regarding farmland protection
9	4:20 Closing comments	5 min – Chair	A – <i>Closing comments by Chair if desired</i>
	4:25 Adjourn	Chair	A – Next Board of Directors meeting: July 19, 2016 @ 4:00 pm

This agenda is a draft. No topics may be added or removed for a special meeting. Scheduled times for specific topics may change without notice. The meeting may conclude before the scheduled time.