CLACKAMAS SOIL AND WATER
Conservation
District
Good dirt. Clean water.

Clackamas SWCD Special Board of Directors Meeting
DRAFT AGENDA - November 1, 2019
Teleconference* meeting begins at 4:00 pm
221 Molalla Ave. Suite 102, Oregon City, OR 97045

| $\#$ | Item | Time Who | Description |
| :--- | :--- | ---: | :--- |
| 1 | $4: 00$ Convene | 5 Chair Becker | + A - Call regular meeting to order, review agenda |
| 2 | $4: 05$ Special topic | 25 Chair Becker | + - ACTION: Decision on sponsoring a Willamette Wildlife Mitigation <br> Program grant to be submitted in spring 2020 |
| 3 | $4: 30$ Adjourn | Chair Becker | Next regular Board meeting: November 12, 2019 at 4:00 pm |

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.
*This is a public meeting by telephone. A conference call will be initiated by District management from the District's conference room at 221 Molalla Avenue. The meeting may be shorter than advertised, or it may be extended by the Chair.

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CONFERENCE CALL INSTRUCTIONS
Number of callers: More than one
If multiple participants will call into a Clackamas SWCD-hosted teleconference, have
them use our teleconference service as follows:
-- Dial the teleconference service.
-- The local number is 503-278-4132. If you are outside the local calling area,
please use the toll-free number: 1-877-826-6967.
-- When prompted, the caller must then enter the conference ID number: 155 828 1654
followed by the # symbol
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Page 1 of 1 - The Clackamas Soil and Water Conservation District prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or all or part of an individual's income is derived from any public assistance program, or protected genetic information in employment or in any program or activity conducted or funded by the District. The District is an equal opportunity employer.

