



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	+ A – ACTION: Decision on sponsoring a Willamette Wildlife Mitigation 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.

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