



Clackamas SWCD Special Board Meeting

DRAFT AGENDA – February 12, 2019

Meeting begins at 9:00 am

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

#	Item	Time	Who	Description
1	9:00 Convene, agenda Public comments*	5	Chair Becker	A – Call meeting to order, review agenda B – Receive public comments related to items on this agenda*
2	9:05 Minutes	5	Chair Becker	A – ACTION : January 22, 2019, regular meeting minutes B – ACTION : January 29, 2019, special meeting minutes
3	9:10 Financial Reports	5 5	Tucker Tucker	A – ACTION : Financial Reports B – ACTION : Expenditures
4	9:20 Other Financial	5 5 5	Tucker Rains Rains	A – Update : Eagle Creek Acquisition loan terms and agreement B – ACTION : Budget Calendar Approval C – ACTION : Appoint Budget Committee Members
5	9:35 Projects, programs	10 10	Faucera Rains	A – ACTION : Clear Creek project approval B – ACTION : Septic Program Contractor RFQ / Adopt Resolution 2019-003
6	9:55 Personnel, safety			<i>No agenda item</i>
7	9:55 Property, planning	5	D Guttridge	A – Update : Conservation Resource Center
	10:00 Adjourn		Chair	Next Public Hearing: February 19, 2019 at 4:00 pm Next regular Board meeting: February 19, 2019 at 4:10 pm

This agenda is a draft. Scheduled times for specific topics may change without notice.

This will be a teleconference meeting convened in the District's conference room. The public is welcome to attend. If weather conditions require the office to be closed, the public may join the meeting via the telephone.

CONFERENCE CALL INSTRUCTIONS

1. Dial the teleconference service.
2. The local number is **503-278-4132**, and the toll-free number is **1-877-826-6967**.
3. When prompted, enter the conference ID number **1 5 5 8 2 8 1 6 5 4** followed by the # symbol