

Clackamas SWCD Regular Board of Directors Meeting

DRAFT AGENDA – October 15, 2019

Regular meeting begins at 4:00 pm

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

#	Item	Time	Who	Description
1	4:00 Convene Public comments* Reports Committees	10	Chair Becker Chair Becker Chair Becker Salzer	+ A – Call regular meeting to order, review/amend/accept agenda B – Receive public comments related to items on this agenda* C – <i>Reports</i> : Hear reports from directors and partners D – <i>Update</i> : Update on committee activities
	4:10 Guests	15	Ian Rowan	A – Presentation and discussion with Board about a possible conservation easement along Trout Creek and the Molalla River
		10	Ken Fehringer	B – Changes to the Guaranteed Maximum Price (CRC project)
2	4:35 Minutes	5	T Guttridge	+ A – ACTION : Regular meeting minutes – September 17, 2019
3	4:40 Financial reports	5	Tucker	+ A – <i>Review & ACTION</i> : Financial reports
		5	Tucker	+ B – ACTION : Disbursements
4	4:50 Other financial	5	Salzer	+ A – ACTION : Dues level for NACD
5	4:55 Projects, programs	5	Rains	+ A – ACTION : Portland General Electric grant on Suter Creek
		5	Rains	+ B – ACTION : Modify interest rate for septic system repair loans
		5	Rains	+ C – ACTION : Expand septic system repair loan program
		5	Faucera	D – <i>Update</i> : Culvert project final update
		5	Faucera	E – <i>Update</i> : NWQI grant update
		5	Leininger	+ F – <i>Update</i> : WeedWise program update
6	5:25 Personnel, safety	5	Salzer	+ A – ACTION : Comp time policy cap
		5	Chair Becker	B – ACTION : Hire/fire authority delegation
		10	Chair Becker	+ C – <i>Q&A time</i> : General Manager transition period
7	5:45 Board, managers	5	Kilders	A – ACTION : NACD attendance in February 2020
		5	Salzer	B – ACTION : November board meeting date
		5	Managers	C – <i>Reports</i> : Management reports
8	6:00 Property, planning	0		Topics covered in previous agenda items
9	6:00 Other reports	15	Various	A – <i>Other reports/discussion; general public comment period if time allows</i>
	6:15 Adjourn		Chair	Next regular Board meeting (proposed): November 12, 2019 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.