



Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – October 16, 2018

Regular meeting begins at 4:00 pm

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

#	Item	Time	Who	Description
1	4:00 Convene, agenda Public comments* Reports Committees	5 5 5 5	Chair Chair Chair Salzer	+ A – Call regular meeting to order, review/amend/accept agenda B – Receive public comments related to items on this agenda* C – <i>Report</i> : Hear reports from directors and partners D – <i>Report</i> : Manager's report on committees
2	4:20 Minutes	5	Chair	+ A – ACTION : September 18, 2018 public hearing minutes + B – ACTION : September 18, 2018 regular meeting minutes
3	4:25 Financial reports	5 5	Tucker Tucker	+ A – ACTION : Financial reports (includes audit update) + B – ACTION : Expenditures
4	4:35 Other financial	30	Salzer	+ A – <i>Discussion and ACTION</i> : Contract with architect
5	5:05 Projects, programs	5	Faucera	+ A – ACTION : Culvert replacement project
6	5:10 Personnel, safety	5 10 5	Salzer Tucker Salzer	+ A – ACTION : Drug-free workplace policy modifications + B – <i>Update</i> : Employee benefits discussion + C – ACTION : Letter to property manager about unsafe conditions
7	5:30 Board, managers	10 5	Salzer Salzer	A – <i>Discussion</i> : Requests from non-voting directors for training or conference attendance B – <i>Update</i> : Manager's report
8	5:45 Property, planning	5 5	D Guttridge Salzer	+ A – <i>Update</i> : Conservation Resource Center project B – <i>Update</i> : Eagle Creek Community Forest project
9	5:55 Other reports	5	Various	A – <i>Other reports/discussion; public comments if time allows</i>
	6:00 Adjourn		Chair	Next regular Board meeting: November 20, 2018 at 4:00 pm

* Public comment is limited to three minutes per participant. Depending on how many citizens choose to speak, the Vice 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.