

Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – July 17, 2018

Work session at 3:00 pm, regular meeting at 4:00 pm

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

#	Item	Time	Who	Description
	3:00 Work session	60	Chair	The Board will discuss modifications to the District's cost-sharing policies
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 : June 19, 2018 public hearing minutes + B – ACTION : June 19, 2018 regular meeting minutes + C – ACTION : July 11, 2018 special meeting minutes
3	4:25 Financial reports	5	Tucker Tucker	+ A – ACTION : Financial reports + B – ACTION : Expenditures
4	4:30 Other financial	10 5	Rains/Tucker Faucera	A – ACTION : Proposal to modify loan program B – ACTION : Proposal to modify cost-sharing program
5	4:45 Projects, programs	5 5	Leininger Leininger	+ A – ACTION : IGA with Clark County Weed Board + B – ACTION : Amended MOA with Sandy River Watershed Council
6	4:55 Personnel, safety	5	Salzer	A – <i>Update</i> : Seeking bids from other benefit providers
7	5:00 Board, managers	0 5	Chair Salzer	A – No topics B – <i>Update</i> : Manager's report
8	5:05 Property, planning	30	Chair	+ A – ACTION : Status reports and actions on design choices
9	5:35 Other reports	10	Various	A – <i>Other reports/discussion; public comments if time allows</i>
	5:45 Adjourn		Chair	Next Board meeting will be held on August 21, 2018 at 4:00 pm (Note: Clackamas County Fair is August 14-18)

* 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.