

CLACKAMAS SOIL AND WATER Conservation

Clackamas SWCD Regular Board of Directors Meeting

DRAFT AGENDA – September 17, 2019

Regular meeting begins at 4:00 pm

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

#	ltem	Time Who	C	Description
1	4:00 Convene Public comments [*] Reports Committees	Cha	ir Becker ir Becker ir Becker zer	 + 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 Guest	10 DeS	Sipio	A – Conversation with Board about Clackamas Climate Action Coalition
2	4:20 Minutes	5 TGu	uttridge	+ A – ACTION : Regular meeting minutes – August 20, 2019
3	4:25 Financial reports	5 Tucl	ker	+ A – <i>Review & ACTION</i> : Financial items
4	4:30 Other financial	5 Salz 5 Tucl		A – ACTION : Sponsor marketing/outreach session at OACD B – <i>Update</i> : Audit/end-of-year update
5	4:40 Projects, programs	5 Fau 10 Fau 5 Salz	cera	A – <i>Update</i> : Clear Creek tributary culvert replacement B – <i>Update</i> : ODFW riparian and wildlife programs C – <i>Update</i> : Molalla River conservation easement proposal
6	5:00 Personnel, safety	0		No topics
7	5:00 Board, managers	5 Kild 10 Mar	ers nagers	+ A – ACTION : Resolution to set annual meeting + B – <i>Reports</i> : Management reports
8	5:15 Property, planning	15 Salz	zer	 + A – ACTION: 120-day notice to property management company + B – ACTION: Declare boardroom chairs surplus C – Update: Conservation Resource Center, including moving schedule D – Update: Eagle Creek Community Forest
9	5:30 Other reports	15 Vari	ious	A – Other reports/discussion; general public comment period if time allows
	5:45 Adjourn	Cha	ir	Reminders: • Next regular Board meeting: October 15, 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.

Page 1 of 1 - The Clackamas Soil and Water Conservation District prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or all or part of an individual's income is derived from any public assistance program, or protected genetic information in employment or in any program or activity conducted or funded by the District. The District is an equal opportunity employer.