



Clackamas SWCD Public Hearing & Regular Board Meeting

DRAFT AGENDA – February 19, 2019

Public hearing at 4:00 pm, regular meeting at 4:10 pm

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

#	Item	Time	Who	Description
	4:00 Public hearing	10	Chair Becker	The Clackamas Soil and Water Conservation District will hold a public hearing as required by ORS 568.550(1)(f) for the purpose of borrowing money to purchase real estate.
1	4:10 Convene Public comments* Reports Committees	10 10 10	Chair Becker Chair Becker Chair Becker Galland	+ 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>Training</i> : Civil Rights Training
2	4:30 Minutes	5 5	T Guttridge Chair Becker	+ A – <i>Update</i> : Review motions approved at February 12 special meeting + B – ACTION : February 12, 2019 special meeting minutes
3	4:40 Financial reports	5	Tucker	+ A – <i>Update</i> : Financial update + B – ACTION : Expenditures
4	4:45 Other financial	5 5 5	Salzer Salzer Leininger	+ A – ACTION : Resolution 2019-002 re: execution of loan agreement B – ACTION : GM authorization to extend Eagle Creek deadlines C – ACTION : GM authorization to sign vegetation management contracts
5	5:00 Projects, programs	0		No items
6	5:00 Personnel, safety	5	Salzer	A – ACTION : Intergovernmental agreement with Clackamas County
7	5:05 Board, managers	5 5	Salzer Managers	A – ACTION : GM travel authorization B – <i>Reports</i> : Management reports
8	5:15 Property, planning	15	Salzer	+ A – ACTION : Construction administration contract
9	5:30 Other reports	15	Various	A – <i>Other reports/discussion; general public comments if time allows</i>
	5:45 Adjourn		Chair	Next special Board meeting: March 12, 2019 at 9:00 am Next regular Board meeting: March 19, 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.