



Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – November 20, 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 : October 16, 2018 regular meeting minutes + B – ACTION : October 26, 2018 special meeting minutes
3	4:25 Financial reports	10 5	Tucker Tucker	+ A – ACTION : Financial reports (includes audit update) + B – ACTION : Expenditures
4	4:40 Other financial	5	Salzer	A – <i>Update</i> : Molalla River settlement
5	4:45 Projects, programs	15 5 5 5	Steve Wise Leininger McQueeney Faucera	A – <i>Presentation, ACTION</i> : Sandy River floodplain reconnection + B – ACTION : Authorization to sign MORE IGA + C – ACTION : Watershed Council support grant review committee + D – <i>Update</i> : ODFW tax incentive program revitalization
6	5:15 Personnel, safety	5 5	Salzer Salzer	+ A – ACTION : Policy modifications needed for benefits program + B – ACTION : Intergovernmental agreement with Clackamas County
7	5:25 Board, managers	5 5	Salzer Salzer	A – ACTION : Authorization for director attendance at CONNECT B – <i>Update</i> : Manager's report
8	5:35 Property, planning	5 5	D Guttridge Salzer	+ A – <i>Update, ACTION</i> : Conservation Resource Center update, next steps B – <i>Update</i> : Eagle Creek Community Forest project
9	5:45 Other reports	15	Various	A – <i>Other reports/discussion; public comments if time allows</i>
	6:00 Adjourn		Chair	Next regular Board meeting: December 18, 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.