



Clackamas SWCD Special Board Meeting

DRAFT AGENDA – October 26, 2018

Meeting begins at 3:00 pm

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

#	Item	Time	Who	Description
<p>This special meeting of the Board of Directors will be held by telephone. If you wish to attend in person, staff will be assisting with the meeting in the District's conference room. If you wish to attend by telephone, please contact Tami Guttridge at (503) 210-6000 for call-in details.</p>				
1	3:00 Convene, agenda		1 Chair	A – Call special meeting to order
2	3:01 Special actions		2 Manager 2 Manager	A – ACTION: August and September invoices for architect B – ACTION: Associate Director request for training
3	3:05 Adjourn		Chair	Next regular Board meeting: November 20, 2018 at 4:00 pm

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.

Briefing notes

Item 2A – August and September invoices for architect

The Board of Directors did not approve the August and September invoices for 4Sight Consulting LLC at the last regular Board meeting. The Board directed that a contract with 4Sight be signed by close-of-business on Friday, October 19, 2018. That contract was signed by the deadline. Board action is needed to approve payment of the two outstanding invoices.

⇒ **Motion:** move to approve payment of the August and September invoices for 4Sight Consulting LLC.

Item 2B – Associate Director request for training

Associate Director Gagnon asks for authorization to be reimbursed for two training events.

- Working Lands and Conservation Community Meeting, to be held on November 1-2, 2018 in Chehalis, WA. More information here: <http://columbiacoastblueprint.org/2018/10/02/working-lands-and-conservation-community-meeting/>
- Integrating Climate Change into Conservation Strategies, to be held on November 16, 2018 in Vancouver, WA. More information here: <https://mailchi.mp/ec2277d25ee3/november-16th-climate-workshop>

Manager Salzer has reviewed both of these events and recommends Board approval of eligible expenses for Associate Director Gagnon.

⇒ **Motion:** move to authorize reimbursement of eligible expenses for Associate Director Gagnon to attend (1) the Working Lands and Conservation Community Meeting and (2) to attend the Integrating Climate Change into Conservation Strategies event.