



Clackamas SWCD Special Board Meeting

DRAFT AGENDA – April 2, 2019

Meeting begins at 2:00 pm

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

#	Item	Time	Who	Description
1	2:00 Convene, agenda	5	Chair Becker	A – Call meeting to order, review agenda
2	2:05 Minutes	15 5	Lee Lee	A – ACTION : OACD proposed bylaws B – ACTION : OACD board member selections
3	2:25 Adjourn		Chair Becker	Next regular Board meeting: April 16, 2019 at 4:00 pm

This agenda is a draft. Scheduled times for specific topics may change without notice.

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