



Meeting Notice

Clackamas SWCD
Regular Board of Directors Meeting
November 18, 2025
Regular meeting begins at 4:00 pm

Please join my meeting from your computer, tablet, or smartphone.

Join Zoom Meeting: <https://uso2web.zoom.us/j/83392393532>

Phone one-tap: +12063379723, 83392393532# US (Seattle)

#	Item	Time	Who	Description
1	4:00 Regular meeting Public comments* Reports Committees	15	Chair Guttridge Partners Lapp	A – Call regular meeting to order, review/amend/accept agenda B – Receive public comments related to items on this agenda* C – Reports: Hear reports from directors D – Reports: Hear reports from partners E – Update: Update on committee activities
2	4:15 Minutes	5	Chair Guttridge	A – ACTION : Regular Board meeting minutes – October 28, 2025
	4: 20 Guest Speaker	15	Nellie McAdams Executive Director	Oregon Agricultural Trust
	4:35 Guest Speaker	10	Rick Cowlshaw ODA	Willamette Basin TMDL Implementation Plan
3	4:45 Financial reports	10 10	Tucker Tucker	A – ACTION : Financial reports B – ACTION : Disbursements
4	5:05 Other financial	5 5	Tucker Tucker	A – ACTION : Interest Payments for DEQ and Zion B – ACTION : Close out of DEQ Loan R22405
5	5:15 Projects, programs	5	McQueeney	A – Discussion : Community Forum Discussion
6	5:20 Personnel, safety	5	Lapp	A – ACTION : Employee Handbook
7	5:25 Board, managers	5 5 15	Lapp T. Guttridge Managers	A – ACTION : OACD Election Ballot B – ACTION : SDAO Annual Conference Attendance C – Reports : Management report (Land Management)
8	5:50 Property, planning	5	Lapp	A – Update : District Fleet Acquisition
9	5:55 Other reports	5	Various	A – Other reports/discussion; public comment period if time allows
	6:00 Adjourn		Chair Guttridge	Upcoming meetings: • Next regular Board meeting: December 16, 2025, 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.