



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 Cowlishaw ODA	Willamette Basin TMDL Implementation Plan
3	4:45 Financial reports	10 Tucker 10 Tucker	A – ACTION: Financial reports B – ACTION: Disbursements
4	5:05 Other financial	5 Tucker 5 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 Lapp 5 T. Guttridge 15 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.