

Meeting Notice Clackamas SWCD Regular Board Meeting December 16, 2025

Regular meeting begins at 4:00 pm

Please join from your computer, tablet, or smartphone. Join Zoom webinar https://uso2web.zoom.us/j/83392393532

Webinar ID: 833 9239 3532 Phone:+1-206-337-9723 US (Seattle)

#	Item	Time	Who	Description
1	4:00 Convene, regular meeting	15	Chair Guttridge	A – Call regular meeting to order, review/amend/accept agenda
	Public comments*		Chair Guttridge	B – Receive public comments related to items on this agenda*
	Reports		Chair Guttridge	C – Reports: Hear reports from directors
	Committees		Partners	D – Reports Hear reports from partners E – Update: Update on committee activities
	Committees		Lapp	E - Opuate: Opuate on committee activities
2	4:15 Minutes	5	Chair Guttridge	A – ACTION : Regular Board meeting minutes – November 18, 2025
	Guest Speaker	10	Kris Schaedel	Pesticides Educational Resources Collaborative
	,		Hood River	Funding Support Request
			SWCD	
3	4:30 Financial reports	10	Tucker	A – ACTION : Financial reports
,	4.2	10	Tucker	B – ACTION : Disbursements
	0.1 51		- 1	A 11 1 5 5 A 12 5 A
4	4:50 Other Financial	5	Tucker McQueeney	A – <i>Update:</i> FY 24-25 Audit Report B – <i>ACTION</i> : Watershed Council Grants
		5	WicQueeney	B-ACTION. Watershed Council Grants
5	5:00 Projects, programs			
	Guest Speaker	20	John Dvorski	A – <i>Discussion</i> CRC Farm Hydrological Alternatives Development
6	5:20 Personnel, safety	5	Leininger	A – <i>Update</i> : Seasonal WeedWise Technician Departure (Kelly)
7	5:25 Board, managers	5	Lapp	A– Discussion: Revision of Public Contracting Rules and Procedures
		15	Managers	B – Reports: Management Reports (Conservation Planning)
	s (5 Droporty planning	10	Faucara	A ACTION FOOT Management Plan
8	5:45 Property, planning	10	Faucera	A – ACTION: ECCF Management Plan
9	5:55 Other reports	5	Various	A – Other reports/discussion; public comments if time allows
	6:oo Adjourn		Chair Guttridge	Upcoming meetings:
	-		J	Annual Meeting January 20, 2026, at 4:00 pm
				 Regular Board meeting: January 20, 2026, immediately
				afterwards

^{*} 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.