

Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – June 16, 2026

Regular meeting begins at 4:00 p.m.



Please join the meeting from PC, Mac, iPad, or Android:
<https://us02web.zoom.us/j/83392393532>

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Webinar ID: 833 9239 3532

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Tab	Time	Item	Length	Who	Description
1	4:00	Agenda Public comments* Reports Committees	15	Chair Guttridge Chair Guttridge Chair Guttridge Partners Lapp	A - Call to order, review/amend/accept agenda B – Receive public comments C – <i>Reports</i> : Hear reports from Directors D – <i>Reports</i> : Hear reports from partners E – <i>Update</i> : Update on committee activities
2	4:15	Minutes	5	Chair Guttridge	A – ACTION : Budget Hearing minutes – 5/19/2026 B – ACTION : Regular meeting minutes – 5/19/2026
3	4:20	Financial Reports	10	Tucker Tucker	A – ACTION : Financial reports B – ACTION : Disbursements
4	NA	Other Financial	NA	NA	NA
5	4:30	Projects, programs	15 5 5 5	Nielsen Kilders Faucera Faucera	A – <i>Update</i> : FY 25-26 Grant Program Summary B – <i>Update</i> : Hamlet Celebration at CRC C – <i>Update</i> : Barn Artists Day Event D – ACTION : Reappoint ECCF Committee Members
6	5:00	Personnel, safety	5	Tucker	A – ACTION : COLA Request
7	5:05	Board, managers	5 5 15	Kilders T. Guttridge Leininger	A – ACTION : Board Officers Election B – ACTION : OACD Conference Attendance C – <i>Report</i> : Program Management Report: WeedWise Program
8	5:30	Property, planning	10	Lapp	A – ACTION : 2023-2026 Strategic Plan Extension
9	5:40	Other reports	5	Various	A – <i>Other reports/discussion; public comments if time allows</i>
10	5:45	Adjourn	0	Chair Guttridge	The next Board Meeting will be on July 21, 2026, at 4 p.m.

* Public comments are 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.

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