

CLACKAMAS SOIL AND WATER

## **Clackamas SWCD Public Hearing & Regular Board Meeting**

DRAFT AGENDA – March 19, 2019

Regular meeting begins at 4:10 pm

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

#	ltem	Time	Who	Description
1	4:oo Convene Public comments <sup>*</sup> Reports Committees	10	Chair Becker Chair Becker Chair Becker Salzer	<ul> <li>+ A – Call regular meeting to order, review/amend/accept agenda</li> <li>B – Receive public comments related to items on this agenda<sup>*</sup></li> <li>C – <i>Report</i>: Hear reports from directors and partners</li> <li>D – <i>Update</i>: Committees</li> </ul>
2	4:10 PRESENTATION	20	Soderstrom Architects	Alex and Dan with Soderstrom Architects will present a proposed interior color palette for the Board's consideration.
2	4:30 Minutes	5	T Guttridge	+ A – <i>Review</i> : Motions from February 19, 2019 regular meeting
3	4:35 Financial reports	5	Tucker	+ A – <i>Review &amp; ACTION</i> : Financial items
4	4:40 Other financial	5 5 5	Tucker Tucker Salzer	<ul> <li>+ A – ACTION: Conservation Resource Center funding proposal</li> <li>B – ACTION: Authorization to pay building permit fees</li> <li>C – Review: Board reimbursement policy</li> </ul>
5	4:55 Projects, programs	5 5 5	McQueeney Faucera Leininger	<ul> <li>+ A – ACTION: Farmers market support grants</li> <li>+ B – ACTION: Intergovernmental agreement with ODFW</li> <li>+ C – ACTION: Policeman's helmet support in Sandy River watershed</li> </ul>
6	5:10 Personnel, safety	5	Salzer	A – <i>Update</i> : Intergovernmental agreement with Clackamas County
7	5:15 Board, managers	10 10 5	Faucera Lee Managers	<ul> <li>+ A – ACTION: Policy related to public records requests</li> <li>+ B – Review: Legislation relating to conservation districts</li> <li>+ C – Reports: Management reports</li> </ul>
8	5:40 Property, planning	5	Salzer	+ A – <i>Update</i> : Eagle Creek acquisition, Conservation Resource Center project
9	5:45 Other reports	15	Various	A – Other reports/discussion; general public comment period if time allows
	6:oo Adjourn		Chair	Upcoming meetings: • Budget Committee meeting: April 2, 2019 at 2:30 pm • Next regular Board meeting: April 16, 2019 at 4:00 pm (or April 23?) • Budget Committee meeting: April 30, 2019 at 2:30 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.

Page 1 of 1 - The Clackamas Soil and Water Conservation District prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or all or part of an individual's income is derived from any public assistance program, or protected genetic information in employment or in any program or activity conducted or funded by the District. The District is an equal opportunity employer.