



## Clackamas SWCD Special Board Meeting

**DRAFT AGENDA – December 8, 2015 – 3:30 pm**

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

- This will be a teleconference meeting with the originating phone in the District’s conference room. People may attend by calling in or by coming to the conference room.
- To join the meeting by telephone:
  - dial (503) 278-4132
  - enter the passcode 1558281654
  - press the # symbol
- If you have trouble accessing the teleconference line, please call (503) 210-6000 for help.
- Those individuals not invited to participate in the executive session will need to hang up when the executive session is called, and then call back at 3:55 pm to hear any action the Board may take.

#	Item	Time/Who	Notes
1	3:30 Convene, agenda	5 min – Chair	Call to order, review/accept agenda
2	3:35 Executive session	15 min – Chair	Executive session called “to conduct deliberations with persons designated by the governing body to negotiate real property transactions” per the authority in ORS 192.660(2)(e)
3	3:50 Action	5 min – Chair	A – <b>ACTION</b> : Response to offer on 314 Pleasant Avenue
	3:55 Adjourn	Chair	

This agenda is a draft. Scheduled times for specific topics may change without notice. No public comment period will be provided at this special meeting.