# Clackamas SWCD Special Board Meeting <br> DRAFT AGENDA - December 12, 2018 <br> Telephone meeting begins at 4:00 pm <br> 221 Molalla Ave. Suite 102, Oregon City, OR 97045 

| $\#$ | Item | Time Who | Description |
| :--- | :--- | ---: | :--- |
| 1 | 4:00 Convene, agenda | 5 Chair | Call regular meeting to order, review agenda |
| 2 | 4:05 Purchase and sale <br> agreement | 5 Salzer | A - Information: Description of issue and staff request for Board action <br> B-ACTION: Amended purchase-and-sale agreement for the acquisition of <br> the Eagle Creek Community Forest <br> C-ACTION: Authorizing the General Manager to sign the amended <br> purchase-and-sale agreement on behalf of the Clackamas SWCD |
| 3 | 4:10 Adjourn | Chair | Next regular Board meeting: December 18, 2018 at 4:00 pm |

*No public comment will be taken at this special meeting. Public comment time is available at the next regular Board meeting to be held on December 18, 2018 at 4:00 pm. Public comment is limited to three minutes per participant. Depending on how many citizens choose to speak, the Vice Chair may make further limitations.

This meeting will be initiated by District staff in the Clackamas SWCD conference room at 4:00 pm. The public is welcome to attend in the conference room.

Teleconference instructions for Board members:

1. Dial the teleconference service at 503-278-4132 or toll-free at 1-877-826-6967
2. When prompted, enter the conference ID number 1558281654 followed by the \# symbol
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