

Clackamas SWCD Special Board Meeting

DRAFT AGENDA – December 12, 2018 Telephone meeting begins at 4:00 pm

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

#	ltem	Time Who	Description
1	4:00 Convene, agenda	5 Chair	Call regular meeting to order, review agenda
2	4:05 Purchase and sale agreement	5 Salzer	 A – <i>Information</i>: Description of issue and staff request for Board action B – <i>ACTION</i>: Amended purchase-and-sale agreement for the acquisition of the Eagle Creek Community Forest C – <i>ACTION</i>: Authorizing the General Manager to sign the amended 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 **155 828 1654** followed by the **#** symbol

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.