



## 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

#	Item	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