

## Clackamas SWCD Special Board Meeting

## DRAFT AGENDA – December 13, 2016 – 4:00 pm

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

#	Item	Time/Who	Notes
This special meeting will be held by telephone.			
	Staff will initiate the teleconference from the District's conference room.		
	• Meeting participants may call in by dialing (503) 278-4132 and using the conference ID code of 1558281654 # or may		
	attend in person in the District's conference room.		
	• Please call the front desk at (503) 210-6000 if you have problems connecting to the teleconference.		
	Citizens are invited to attend in person in the District's conference room.		
	• To help the meeting run smoothly all participants should identify themselves during discussions.		
1	4:00 Convene, agenda	5 min – Chair	+ A – Call to order, identification of participants
2	4:05 Annual audit	15 min – Auditor	+ A – Presentation: Draft annual audit
_	4.05 /	5 min – Chair	B – ACCEPT: Annual audit
	4:25 Adjourn, reminders	– Chair	A — Annual meeting: December 20, 2016 @ 4:00 pm
			B — Board meeting: December 20, 2016 @ 4:15 pm

This agenda is a draft. No topics may be added or removed for a special meeting. Scheduled times for specific topics may change without notice. The meeting may conclude before the scheduled time.

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.