



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
<p>This special meeting will be held by telephone.</p> <ul style="list-style-type: none"> • 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 5 min – Chair	+ A – <i>Presentation</i> : Draft annual audit 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.

