



Clackamas SWCD **Special** Board Meeting

DRAFT AGENDA – September 8, 2017 – 8:30 am

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

#	Item	Time/Who	Notes
1	8:30 Convene, agenda	5 min – Chair	+ A – Call to order, identification of participants
2	8:35 Call Executive Session	50 min – Chair	The Board of Directors will meet in Executive Session as allowed by ORS 192.660(2)(h): <i>"To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed."</i>
3	9:25 Return to special meeting from Executive Session	5 min – Chair	It is possible that the Board will complete their discussion with attorneys before this time. If that happens, the Board will return to the special meeting before the 9:25 am scheduled time. Alternatively, the discussion may be extended. In that case, the Board will announce the approximate time that the executive session will end.
4	9:30 Adjourn, reminders	– Chair	A – Board meeting: September 19, 2017 @ 4:00 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.