

## Clackamas SWCD Special Board Meeting

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

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

#	ltem	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): "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."
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.

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.