



# Clackamas SWCD Regular Board Meeting

DRAFT AGENDA – February 21, 2017 – 4:00 pm

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

#	Item	Time/Who	Notes
1	4:00 Convene, agenda Public comments* Director reports Partner reports Committees	5 min – Chair 5 min – Chair 5 min – Chair 5 min – Various 5 min – Manager	+ A – Call regular meeting to order, review/amend/accept agenda B – Receive public comments* C – <i>Reports</i> : Hear director reports D – <i>Partner reports</i> E – <i>Reports</i> : Manager’s report on committees
2	4:25 Minutes	5 min – Chair – Chair	+ A – <b>APPROVE</b> : January 24, 2017 public hearing minutes + B – <b>APPROVE</b> : January 24, 2017 regular meeting minutes
3	4:30 Financial reports	5 min – Tucker – Tucker	+ A – <b>ACCEPT</b> : Financial reports + B – <b>APPROVE</b> : Expenditures
4	4:35 Other financial	5 min – Tucker – Tucker 5 min – Chair 5 min – Manager	+ A – <b>ADOPT</b> : Resolution 2017-003 payment of recurring expenses + B – <b>APPROVE</b> : Expenditure for Abila MIP software and support C – <b>APPOINT</b> : Budget Committee + D – <b>ADOPT</b> : Budget Calendar
5	4:50 Projects, programs	10 min – Manager – Leininger – Leininger 5 min – McQueeney	+ A – <b>APPROVE</b> : Butsch riparian restoration project funding + B – <b>APPROVE</b> : Backyard Habitat Certification Program MOA + C – <b>AUTHORIZE</b> : Manager to sign IGA with Skamania County + D – <b>APPROVE</b> : Farmers Market Support Grant awards
6	5:05 Personnel		<i>No topics</i>
7	5:05 Board, Manager	10 min – Chair 5 min – Manager 5 min – Manager	A – <b>ACTION</b> : Position on solar facilities on farmland B – <i>Update</i> : Tour for ODA Director C – <i>Update</i> : Manager’s report
8	5:25 Properties, planning, policies	5 min – Guttridge 5 min – Faucera	A – <i>Update</i> : Conservation Resource Center project B – <i>Update</i> : Molalla River Forest Corridor project
9	5:35 Other reports	10 min – Various	A – <i>Other reports/discussion; public comments if time allows</i>
	5:45 Adjourn	Chair	A – Next Board of Directors meeting: March 21, 2017 4:00 pm

\* Public comment is limited to three minutes per participant. Depending on how many citizens choose to speak, the Chair may make further limitations. This agenda is a draft. Topics may be added or removed by the Board of Directors. Scheduled times for specific topics may change without notice.