



## Clackamas SWCD Regular Board of Directors Meeting

DRAFT AGENDA – September 17, 2019

Regular meeting begins at 4:00 pm

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

#	Item	Time	Who	Description
1	4:00 Convene Public comments* Reports Committees	10	Chair Becker Chair Becker Chair Becker Salzer	+ A – Call regular meeting to order, review/amend/accept agenda B – Receive public comments related to items on this agenda* C – <i>Reports</i> : Hear reports from directors and partners D – <i>Update</i> : Update on committee activities
	4:10 Guest	10	DeSipio	A – Conversation with Board about Clackamas Climate Action Coalition
2	4:20 Minutes	5	T Guttridge	+ A – <b>ACTION</b> : Regular meeting minutes – August 20, 2019
3	4:25 Financial reports	5	Tucker	+ A – <i>Review &amp; ACTION</i> : Financial items
4	4:30 Other financial	5 5	Salzer Tucker	A – <b>ACTION</b> : Sponsor marketing/outreach session at OACD B – <i>Update</i> : Audit/end-of-year update
5	4:40 Projects, programs	5 10 5	Faucera Faucera Salzer	A – <i>Update</i> : Clear Creek tributary culvert replacement B – <i>Update</i> : ODFW riparian and wildlife programs C – <i>Update</i> : Molalla River conservation easement proposal
6	5:00 Personnel, safety	0		No topics
7	5:00 Board, managers	5 10	Kilders Managers	+ A – <b>ACTION</b> : Resolution to set annual meeting + B – <i>Reports</i> : Management reports
8	5:15 Property, planning	15	Salzer	+ A – <b>ACTION</b> : 120-day notice to property management company + B – <b>ACTION</b> : Declare boardroom chairs surplus C – <i>Update</i> : Conservation Resource Center, including moving schedule D – <i>Update</i> : Eagle Creek Community Forest
9	5:30 Other reports	15	Various	A – <i>Other reports/discussion; general public comment period if time allows</i>
	5:45 Adjourn		Chair	Reminders: • Next regular Board meeting: October 15, 2019 at 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.