



Clackamas SWCD Public Hearing & Regular Board Meeting

DRAFT AGENDA – March 19, 2019

Regular meeting begins at 4:10 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>Report</i> : Hear reports from directors and partners D – <i>Update</i> : Committees
2	4:10 PRESENTATION	20	Soderstrom Architects	Alex and Dan with Soderstrom Architects will present a proposed interior color palette for the Board's consideration.
2	4:30 Minutes	5	T Guttridge	+ A – <i>Review</i> : Motions from February 19, 2019 regular meeting
3	4:35 Financial reports	5	Tucker	+ A – <i>Review & ACTION</i> : Financial items
4	4:40 Other financial	5 5 5	Tucker Tucker Salzer	+ A – <i>ACTION</i> : Conservation Resource Center funding proposal B – <i>ACTION</i> : Authorization to pay building permit fees C – <i>Review</i> : Board reimbursement policy
5	4:55 Projects, programs	5 5 5	McQueeney Faucera Leininger	+ A – <i>ACTION</i> : Farmers market support grants + B – <i>ACTION</i> : Intergovernmental agreement with ODFW + C – <i>ACTION</i> : Policeman's helmet support in Sandy River watershed
6	5:10 Personnel, safety	5	Salzer	A – <i>Update</i> : Intergovernmental agreement with Clackamas County
7	5:15 Board, managers	10 10 5	Faucera Lee Managers	+ A – <i>ACTION</i> : Policy related to public records requests + B – <i>Review</i> : Legislation relating to conservation districts + C – <i>Reports</i> : Management reports
8	5:40 Property, planning	5	Salzer	+ A – <i>Update</i> : Eagle Creek acquisition, Conservation Resource Center project
9	5:45 Other reports	15	Various	A – <i>Other reports/discussion; general public comment period if time allows</i>
	6:00 Adjourn		Chair	Upcoming meetings: <ul style="list-style-type: none"> Budget Committee meeting: April 2, 2019 at 2:30 pm Next regular Board meeting: April 16, 2019 at 4:00 pm (or April 23?) Budget Committee meeting: April 30, 2019 at 2:30 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.