



**Clackamas River Basin Council
March 17, 2016 Minutes**

Persons Attending: Quorum Confirmed, 15 of 27 present

Dave Albrecht		Dave Heintzman YES	Guy Rodrigue
Ron Blake	YES	Dick Jones YES	Gail Shaloum YES
John Borden		Michael Karnosh	Ivars Steinblums
Bryon Boyce	YES	Barbara Kemper	Jackie Tommas YES
Ris Bradshaw	YES	Dave Kleinke YES	Kelly Warren
Andy Buoni/Aaron Caldwell	YES	Bill Lenon YES	
Doug DeHart		Nick Loos	Liaisons: Jack Williamson
Cole Gardiner		Earlean Marsh YES	Bruce Zoellick Gwen Collier YES
Gary Guttridge	YES	Bill Monroe YES	
Lowell Hanna		Jim Rice	Guests: Rick Gruen, Clackamas County; David Gorman, Henderson Design Build
		Michael Morrow YES	Staff: Cheryl McGinnis, Jenny Dezso, Morgan Parks

Meeting began: B. Monroe called to order at 6:03 p.m.

AGENDA

1. Roll Call, Announcements, Public Introductions, & Recommendations for Future Business
2. Review and Approve Meeting Minutes
3. Presentations – Rick Gruen Comments to CRBC – Barton Office; Rock Creek Confluence Restoration Project – Jenny Dezso, CRBC; Gail Shaloum, WES; David Gorham; Henderson Design Build
4. Financial Statement
5. Staff Reports
6. Governance Issues
7. Good of the Order

1. Roll Call, Assess Quorum, Public Introductions, & Recommendations for Future Business

B. Monroe introduced a new board item to be added to the board agenda each month – “Who Me? This is an opportunity for a few board members each month to share information about themselves in order for the entire board to become more acquainted and understand each other’s skills and experience. B. Monroe, R. Blake, B. Boyce, and R. Bradshaw shared.

B. Boyce shared an opportunity to tour the Blue Heron Site and mentioned the new Whitewater Park.

C. McGinnis mentioned the upcoming Willamette Falls Legacy Project meeting on March 30th.

R. Bradshaw remarked that the Furukawa property ownership will be changing to Jim Calcagno.

2. Review and Approve Meeting Minutes

J. Tommas moved, D. Jones seconded to approve the February meeting minutes. Motion carried

by consensus.

3. Presentation: Rick Gruen Comments to CRBC – Barton Park

- Rick shared that the asbestos/mold inspection informed the county’s decision to end plans for CRBC’s future office being located at Barton Park due to remediation costs being too high. He expressed that the county wished it wasn’t so and had been looking forward to the partnership. Rick also thanked Bill and Ron for their hard work to date.

4. Presentation: “Rock Creek Confluence Restoration Project” - Jenny Dezso, CRBC; Gail Shaloum, WES; David Gorham, Henderson Design Build

- Jenny, Gail, and David presented an overview of the Rock Creek Confluence project including initial site assessment and planning, the project design process, partner involvement, student engagement, planting activities and instream construction, community outreach, and monitoring. Next steps for future plans were also shared.

BREAK

5. Financial Statements – C. McGinnis presented the January financial statements. D. Jones moved, G. Guttridge seconded to approve the financial statements. Motion carried by consensus.

6. Staff Reports

○ **Cheryl:**

- Due to the insurmountable costs needed for the remediation at the Barton Fandrich house, the element of risk management, and future plans for investing in their master plan, Clackamas County has decided to end plans for CRBC to be located there.
- Cheryl presented to the Estacada Garden Club in March and will do so at the Clackamas River Trout Unlimited Chapter Meeting in April too.
- An Intertwine Summit for Clackamas County will take place in May. G. Shaloum remarked that a collaboration such as FIP is a great example to showcase.

○ **Jenny:**

- Planting for Shade Our Streams wrapped up on March 2nd. Field staff have finished verifying stream lengths with GPS. 100,000 native trees and shrubs were planted in stream buffers, with 50,000 behind the buffer. There were 17 planting dates with crews able to plant approx. 9,300 plants per day.
- Suzi is working on an outreach plan and has sent a post card to 1,200 landowners.

• **Morgan:**

- The Rock Creek Watershed Wide Event was a great success with over 130 volunteers planting 1,650 natives in a hedgerow at Pendarvis Farm.
- The Citizen Involvement and Awareness Committee has been busy collecting donation items for the silent/live auction for the Watershed Celebration.

7. Governance Issues

Board Development: An election will be held at the Watershed Celebration.

Future Office Building: Already reported earlier.

Other Business: B. Kemper shared an update on Clackamas Compost Products. A letter has been sent to DEQ. SB1584 didn’t make it to the governor’s desk.

8. Good of the Order:

- C. McGinnis brought goodies back from Cuba to share with everyone.
- D. Heintzman mentioned the grand opening of the Promontory Park in early May. There are new

cabins, yurts, campsites, boat ramps, and a marina. He will have a gift certificate to donate to the Watershed Celebration.

- G. Guttridge remarked on the Oregon Beer Growler Issue with an article on Clean Watersheds.

Council meeting adjourned at 8:32 pm