



# Clackamas River Basin Council

## Agenda

March 17, 2016 6:00pm – 8:30pm

**Our Mission:** To foster partnerships for clean water, to improve fish and wildlife habitat, and enhance the quality of life for those who live, work, and recreate within the Clackamas River Basin

**LOCATION:** Mt Scott Fire Station, 9339 SE Causey Avenue, Clackamas, OR 97015

#	Item	Person Responsible	Start Time	Action Item?
1	Roll Call, Public Introductions	B.Monroe/ All	6:00pm (5 min)	
2	Announcements, Public Comment	B.Monroe/ Public	6:05pm (5 min)	
3	<b>Rick Gruen Comments to CRBC RE: Barton Park</b>  <b>Presentation:</b> Rock Creek Confluence Restoration Project	<b>Rick Gruen,</b> Clackamas County Parks  <b>Gail Shaloum, WES,</b> <b>David Gorman,</b> Henderson Environmental Design Build Professionals, <b>Jenny Dezso, CRBC</b>	6:10pm (10 min)  6:20pm (45 min)	
	<b>BREAK</b>	<b>All</b>	<b>7:05pm (15 min)</b>	
4	Council Members: <i>Who Me?</i>	CRBC Board	7:20pm (5 min)	
5	Review and Approve Meeting Minutes	J.Tommas	7:25pm (5 min)	Y
6	Financial Report Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register Grant Funding	D. Albrecht / McGinnis	7:30pm (15 min)	Y
7	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	McGinnis/Dezso/ Parks	7:45pm (20 min)	
8	Governance Old Business CRBC Letter to DEQ RE: Clackamas Composting New Business Board of Director Recruitment: Commerce Stakeholder Representative SB 1584 Relating to Community Water Supply CRBC Headquarters – Now What? Other New Business	B.Monroe / All	8:05pm (20 min)	Y
9	Good of the Order	All	8:25pm (5 min)	

### Next Meeting – April 21, 2016

**Note:** The Clackamas River Basin Council meets the 3<sup>rd</sup> Thursday of the month at 6 p.m. Please submit agenda items ten days prior to Council meeting. The Council also has periodic action/committee meetings. For more information or to submit agenda items please call.

### Clackamas River Basin Council

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