



Clackamas River Basin Council

Agenda

February 18, 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	Presentation: Water Quality & Habitat Feasibility Study for Clackamette Cove	John Runyon, Cascade Environmental Group	6:10pm (45 min)	
	BREAK	All	6:55pm (15 min)	
4	Review and Approve Meeting Minutes	J.Tommas	7:10pm (5 min)	Y
5	Financial Report Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register Grant Funding	D. Albrecht / McGinnis	7:15pm (20 min)	Y
6	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	McGinnis/Dezso/ Parks	7:35pm (20 min)	
7	Governance Old Business Future Office Building Capps Road Land Use Issue Presented by BKemper in January New Business Board of Director Recruitment: Commerce Stakeholder Representative Other New Business 5/19/16 Watershed Celebration – Award Committee, Award Nominations, etc. SB1517 Bill Title: Relating to land improvement projects	B.Monroe / All	7:55pm (25 min)	Y
8	Good of the Order	All	8:20pm (10 min)	

Next Meeting – March 17, 2016

Note: The Clackamas River Basin Council meets the 3rd 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.