



**Clackamas River Basin Council
April 21, 2016 Minutes**

Persons Attending: Quorum Confirmed, 18 of 25 present

Dave Albrecht	YES	Michael Karnosh	Ivars Steinblums	YES
Ron Blake	YES	Barbara Kemper	Jackie Tommas	
John Borden	YES	Dave Kleinke	YES	Kelly Warren
Bryon Boyce	YES	Bill Lenon		
Ris Bradshaw	YES	Nick Loos	YES	
Andy Buoni/ <u>Aaron Caldwell</u>	YES	Earlean Marsh	YES	
Doug DeHart	YES	Bill Monroe	YES	Liaisons: Jack Williamson
Gary Guttridge	YES	Jim Rice	YES	Bruce Zoellick Gwen Collier YES
Lowell Hanna	YES	Michael Morrow		
Dave Heintzman	YES	Guy Rodrigue		Guests: Tim Shibahara, PGE; Todd Bartlett, Collins Retreat Ctr; Dave Stewart, ODFW
Dick Jones	YES	Gail Shaloum	YES	Staff: Cheryl McGinnis, Jenny Dezso, Morgan Parks

Meeting began: B. Monroe called to order at 6:09 p.m.

AGENDA

1. Roll Call, Announcements, Public Introductions, & Recommendations for Future Business
2. Review and Approve Meeting Minutes
3. Presentations – Colin Fogarty, Confluence Project <i>Connecting to Place through Art & Education</i> [Canceled due to family commitment.]
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 recognized staff members Morgan Parks and Jenny Dezso who accepted professional roles with statewide and regional organizations. Council thanked them for their achievements on behalf of CRBC.

2. Review and Approve Meeting Minutes

R.Blake moved, J.Rice seconded to approve the March meeting minutes. Motion carried by consensus.

3. Presentation: Presenter regrettfully canceled; rescheduled for July

4. Financial Statements – D. Albrecht presented the February financial statements. D. Jones moved, E.Marsh seconded to approve the financial statements. Motion carried by consensus.

5. Staff Reports

○ Jenny:

- Shade Our Streams outreach is succeeding with enrolling 30 miles of streamside landowners for the riparian shade program.
- A request for bids went out for additional revegetation crew contractors.
- Clackamas Confluence Habitat Restoration Project is featured in Metro's *Big Backyard* publication.

● Morgan:

- Upcoming work party events include 4/27/16 SOVE I for Sandy and a Christmas tree placement in June at the River Island South restoration project.
- Citizen Awareness and Involvement Committee is finalizing procurement for the watershed celebration (6/19/16) auctions. Invitations to be mailed end of April.
- Spring newsletter was distributed and included an insert on water quality results from sampling activities in fall 2014.

○ Cheryl:

- Photo monitoring and reports were completed for two OWEB projects: Upper Clear Creek Habitat Enhancement and Clear Creek Fish Passage Removal project.
- A new application for Fishers Bend Side Channel Restoration project was submitted to OWEB; currently have approval for funding from USFS.
- Focused Investment Partnership Capacity Building grant activities include receipt of five responses to the request for consultant proposal.

BREAK

B.Monroe introduced "Who Me?" 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., J.Borden, A.Caldwell, D.DeHart, G.Guttridge, L.Hanna, D.Jones shared.

6. Governance Issues

Board Development: After being introduced, T.Bartlett indicated he is considering time commitments to serve on CRBC board (Commerce representative). Elections will be held at the Watershed Celebration for Citizen-at-Large & Tributary Landowner representatives

Future Office Building: A meeting with CRW is anticipated in June to investigate a possible location.

Other Business: Request from Bobby Hayden, The Pew Charitable Trusts, Portland Chapter, for CRBC to consider signing on to a letter regarding protections for forage fish in Oregon waters of the Pacific.

J.Rice moved, G.Guttridge seconded to approve support for forage fish protections and signing on to a letter from Mid-Coast Watersheds Council.

D.Heintzman announced his retirement at the end of 2016 and relocation to mid-west. T.Shibahara indicates interest in replacing him on the CRBC Board of Directors.

7. Good of the Order:

- G.Shaloum and C. McGinnis will present during the Clackamas County Intertwine Summit 5/16/16 held at the Tumwater Room 1-5pm.
- D. Stewart plans to be more visible at Council meetings now that he has returned to a position with local ODFW.

- D.Heintzman announced May 21st as grand re-opening celebration at Promontory Park
- T.Bartlett thanked CRBC for Shade Our Streams work at Alton Collins Retreat Center
- R.Blake is donating a painting for CRBC auction
- T.Shibahara reported on the record winter steelhead run, which passed 2,000 and continues!
Spring Chinook runs are starting.
- G.Guttridge indicated an article was include in the Estacada News on Promontory Park re-opening.
- C.McGinnis reported on results from Clackamas Composting water quality compromise: \$21,000
DEQ fine

Council meeting adjourned