



**Clackamas River Basin Council
June 16, 2016 Minutes**

Persons Attending: Quorum Confirmed, 13 of 26 present

Dave Albrecht	Michael Karnosh	Tim Shibahara	YES
Todd Bartlett	Barbara Kemper	Ivars Steinblums	YES
Ron Blake	YES	Dave Kleinke	Jackie Tommas
John Borden	YES	Bill Lenon	YES
Bryon Boyce	YES	Nick Loos	YES
Ris Bradshaw	YES	Earlean Marsh	YES
Andy Buoni/ <u>Aaron Caldwell</u>	Bill Monroe	Liaisons: Jack Williamson	
	YES		
Doug DeHart	Jim Rice	YES	Bruce Zoellick Gwen Collier
Gary Guttridge	YES	Michael Morrow	
Lowell Hanna	Guy Rodrigue	Guests: David and Mary Ann Bugni; John Runyon	
Dick Jones	Gail Shaloum	YES	Staff: Cheryl McGinnis

Meeting began: R.Blake called to order at 6:12 p.m. Meeting held at PGE’s Faraday Facility in Estacada.

AGENDA

1. Roll Call, Announcements, Public Introductions, & Recommendations for Future Business
2. Review and Approve Meeting Minutes
3. Financial Report
4. Staff Reports
5. Governance Issues
6. Tour and Presentation: Clackamas River Hydro Project – Tour North Fork Dam Surface Collector and Fish Sorting Facility

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

R.Blake, Chair-Elect welcomed Board members and guests. Presentation of the Cole Gardiner River Steward Award given to David and Mary Ann Bugni in recognition of their leadership in stewardship education for youth, ongoing participation and support to the Council and in exemplifying private landowner stewardship.

2. Review and Approve Meeting Minutes

J.Borden moved, B.Boyce seconded to approve the April meeting minutes. Motion carried by consensus.

3. Financial Statements – Financial statements provided in the packet reviewed. R.Bradshaw moved, E.Marsh seconded to approve the financial statements. Motion carried by consensus.

4. Staff Report – C.McGinnis reviewed status of staffing recruitment efforts. Field Specialist and Communication and Program Specialist recruitments are nearing completion with expectation of these

two positions being filled by July. Recruitment for a Fiscal and Administration Specialist will be completed to round out a 6 member staff team. All positions are full-time positions.

BREAK

5. Governance Issues

Board Development: R.Blake asked for ratification for two individuals to the Board of Directors: Tim Shibahara, to represent Local Hydropower Utility interests (a second stakeholder representative) and T.Bartlett to represent Commerce interests. Both ratified by consensus.

Future Office Building: R.Blake announced the report on future office building funding currently equals \$16,722.89. Donations and council-generated contributions will be dedicated to this fund.

6. Tour and Presentation: Clackamas River Hydro Project

Meeting attendees carpooled to the North Fork Surface Collector and Fish Sorter Facility. Nick Loos and Tim Shibahara, PGE, initiated the tour and presentations with a walk over the surface collector.

- \$40m project completed in fall 2015
- Cold water pump system
- 160'L, 80'w, 1000cfs ending at 7cfs
- Water storage at Timothy Lake, Frog Lake and Estacada lake
- One goal: 97% survivability of smolts migrating downstream
- Cost Benefit: Hydro power costs to customers:\$6/MW vs \$24/MW gas

Group proceeded to the fish sorter facility (established in 2012) where gates direct wild salmon and steelhead to continue their migration upstream through a flume and hatchery fish are directed for return to the lower river.

CRBC members and guests thanked T.Shibahara and N.Loos for the interesting tour and presentations. Comments included appreciation for the great amount of information shared and the context provided for partnerships in the watershed.

Council meeting adjourned following the tour.