



**Clackamas River Basin Council
August 18, 2016 Minutes**

Persons Attending: Quorum Confirmed, 15 of 27 present

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

Meeting began: B.Monroe called the meeting to order at 6:00 p.m., confirming the agenda.

AGENDA

1. Roll Call, Announcements, Public Introductions, & Recommendations for Future Business
2. Presentation from Edward Nieto, Community Relations Specialist at Clackamas County Water Environment Services
3. Getting to Know You- Board of Director Members
4. Review and Approve Meeting Minutes
5. Financial Report
6. Staff Reports
7. Governance Issues – Future Office, County Land Use Designations-Proposal for Springwater Rd Area, Pearson Ranch Fundraising Option

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

B.Monroe, Chair welcomed Board members and guests. Quorum confirmed.

2. Announcements, Public Comment – No announcements made.

3. Presentation – Wastewater Treatment Capacity from Edward Nieto, Community Relations Specialist at Clackamas County Water Environment Services (WES)

Ed Nieto has participated in dozens of presentations on the solids handling improvement project with WES Director Greg Geist, and has written several articles on the subject. Like Greg, Ed is proud to work for an entity dedicated to being a strong steward of the environment.

- WES
 - Provides services for 150,000 customers.
 - Treats 6 billion gallons of waste water annually.

- Manages 4 wastewater reclamation facilities, including Clackamas County Service District #1 (Milwaukie, Happy Valley, Damascus), and TriCities (West Linn, Gladstone, Oregon City).
- Regional Wastewater Treatment Advisory Committee
 - Their purpose is to provide advisement to County on investment strategies, including between districts

Presentation:

B.Monroe presented B.Kemper with a recognition plaque in honor of 20 years of service as a member of the Board of Directors as she announced moving out of the Clackamas River watershed.

BREAK

4. Board Member “Who Me? / Getting to Know You” Presentations from **Barbara Kemper** – moving to Albany where her son lives; worked in water and wastewater treatment; started with Trout Unlimited along with Cole Gardiner wanting to start a watershed council in 1995 working through 1996 to form the CRBC, which was formally recognized by Clackamas County Board of County Commissioners as a watershed council October 1996. She stated that she is happy to see the additional interest and expertise of those who have joined the council.

5. Review and Approve Meeting Minutes

G.Guttridge moved, B.Boyce seconded to approve the July meeting minutes. Motion carried by consensus.

6. Financial Statements – D. Albrecht, Treasurer reviewed the financial statements provided in the packet, highlighting activities report, new grant awards and display of growing a fund for future office building.

L.Hanna moved, G.Guttridge seconded to approve the financial statements. Motion carried by consensus.

7. Staff Report – C.McGinnis announced that a Fiscal and Administrative Assistant had been selected: Jennifer Sampson; she will begin working with CRBC on August 29, 2016. An OWEB Long Term Investment-Focused Investment Partnership (FIP) was discussed: the Clackamas Partnership Capacity Building grant is funded for \$137,696. A photo display and overview of the Clackamas Confluence project was provided.

- 2 off-channel basins enhanced to increase seasonal inundation frequencies
- Large wood habitat structures added to the basins
- Site prep occurring at 9.3 acres of natural area scheduled for planting in 2017

A.Danielsen highlighted planning for the September 11th Down the River Clean Up which marks the 14th year of this flagship volunteer engagement activity with many local partners. Water quality sampling is occurring every other week through October. Pesticide reduction program activities for 2016-17 are confirmed as funded by the Clackamas River Water Providers.

Additional reporting on field, education and outreach activities found in the meeting packet.

8. Governance Issues

Future Office Building: R.Blake is checking with the Clackamas River Water Board on availability of surplus property that may be available to CRBC.

County Land Use Consideration: Board members recognized B.Monroe’s and R.Bradshaw’s nicely written letter to the Board of County Commissioners. B.Boyce reported that the rural designation issue was dropped by the Board of County Commissioners as 94% of community members commented they

were opposed to changing the designation from rural reserve. [NOTE: County web site indicates further discussions on the issue are deferred dependent on outcomes of planning for lands in the recently dis-incorporated City of Damascus. CRBC is advised to be attentive to any future meetings and/or decision making on rural reserve de-designations.]

Pearson Ranch Fundraising Option: **R.Blake moved, L.Hanna seconded to hold an email vote to approve the Pearson Ranch Citrus Fundraiser, dependent on review of Pearson Ranch's reputation for environmental practices. Motion carried by consensus.** The fundraiser setup will take approximately two weeks to one month, and donations will be generated to CRBC based on citrus orders made with a code to be established for CRBC.

9. Good of the Order

D.DeHart – A renowned photographer caught nest of osprey feeding on Pacific lamprey in the watershed.

I.Steinblums – May have source for building future Stash the Trash stands. Also, announced a communication tool – the Worm – that provides reception when outside cell range for emergency use (\$12/month)

A.Caldwell – J.Frank Schmidt nursery is pleased with results from Shade Our Streams program on their property. He met with field staff, Z.Bergen and C.Ylijoki on property for a walk through, noting plant survivability levels.

B.Boyce – Cinnabar moths noted.

Council meeting adjourned at 8:30pm.