



**Clackamas River Basin Council  
November 17, 2016 Minutes**

**Persons Attending: Quorum Confirmed, 16 of 26 present**

Dave Albrecht		Michael Karnosh		Tim Shibahara	YES
Todd Bartlett	YES	Barbara Kemper		Ivars Steinblums	YES
Ron Blake	YES	Dave Kleinke	YES	Jackie Tommas	YES
John Borden	YES	Bill Lenon	YES	Kelly Warren	
Bryon Boyce	YES	Nick Loos	YES		
Ris Bradshaw	YES	Earlean Marsh			
Andy Buoni/Aaron Caldwell		Bill Monroe	YES	Liaisons: Jack Williamson	
Doug DeHart		Jim Rice	YES	Bruce Zoellick Gwen Collier	YES
Gary Guttridge	YES	Michael Morrow			
Lowell Hanna	YES	Guy Rodrigue		Guests: Chad Brown, Soul River Runsdeep	
Dick Jones		Gail Shaloum	YES	Staff: Zach Bergen, Suzi Cloutier, Cheryl McGinnis, Jennifer Sampson, Charlie Ylijoki	

**Meeting began: B.Monroe called the meeting to order at 6:03 p.m., confirming the agenda.**

**AGENDA**

<b>1. Roll Call, Announcements, Public Introductions, &amp; Recommendations for Future Business</b>
<b>2. Presentation from Chad Brown with Soul River Runsdeep</b>
<b>3. Getting to Know You- Board of Director Members</b>
<b>4. Review and Approve Meeting Minutes</b>
<b>5. Financial Report</b>
<b>6. Staff Reports</b>
<b>7. Governance Issues – Future Office, Pearson Ranch Fundraising Option, Nominations Committee</b>

**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**

L.Hanna announced that board member Guy Rodrigue just had his first child, a boy, on November 6<sup>th</sup>. B.Monroe announced that Jenny Dezco is pregnant with her first child, also a boy.

**3. Review and Approve Meeting Minutes**

J.Tommas corrected the October minutes to reflect the attendance of R.Bradshaw. *J.Tommas moved to accept the minutes as correct for October, September, and August; R.Blake seconded. Motion carried by consensus.*

**4. Financial Statements**

C.McGinnis presented the financial statements for October 2016. *J.Tommas moved to accept the financial*

statements for August, September, and October; B.Boyce seconded. Motion carried by consensus. J.Bordon moved to accept the IRS 990 report; G.Guttridge seconded. Motion carried by consensus. It was noted that if any of the board members had specific questions about the IRS 990 form, they should contact D.Albrecht or D.Jones.

## 5. **Presentation – Soul River: Connecting Inner City Youth and US Veterans to the Outdoors, by Chad Brown, Soul River Founder**

- Chad Brown started out as a struggling veteran, and was introduced to Fly Fishing as his personal form of therapy. Building on this and wanting to reach out to other struggling veterans, he founded Soul River, and the Soul River Fly Fishing Shop.
  - Soul River strives to connect military veterans with PTSD and inner city kids through experiencing the healing powers of the river and the outdoors.
  - Chad plans “deployments” (outings) in teams that usually include 3-4 youth, 2 veterans, and 1 professional volunteer (typically a biologist).
    - These deployments take place locally, around the state, out of state, and one annual large trip to the Arctic Circle.
- In July-August 2016, Chad took a large group of teens, veterans, phycologists, and volunteer professionals to the Arctic Circle and is currently planning a second trip in July-August of 2017 which will include 25 youth, and 15 veterans.
  - The 2017 trip will include a summit with local tribes on climate change near the Brooks Range.
  - A short documentary was presented about the 2016 Arctic Circle trip.
- To sign up as a youth, veteran, or professional volunteer: applications are available on their website [www.soulriverinc.org](http://www.soulriverinc.org). Applications are currently closed but will reopen in January 2017.
- Donations can either be made online or by check in the mail. The mailing address is available on the website.

## **BREAK**

## 6. **Board Member “Who Me? / Getting to Know You” Presentations** from

*No reports at this time.*

- ## 7. **Staff Report** – C.McGinnis reported that Todd Alsbury with ODFW reported that the Clackamas Confluence Restoration Project was looking great after the heavy rains this fall. The OWEB Fisher’s Bend Phase II Side Channel grant application was approved for the 2,350 lineal foot side channel. This is partially funded from Salmon License Plates (press release included in meeting packet). This grant will also be using USFS Retained Receipts as funds match. A Technical Advisory Committee Meeting for FIP was held on October 28, 2016, and another meeting on November 15, 2016 on the limiting factors for the geographic region (Todd Alsbury will be reporting on this to the group in the future). Board members who attended thought the meeting went well and was well received. C.McGinnis, Z.Bergen, and S.Cloutier just attended the PGE Fish Committee meeting this week and found it very informative. C.McGinnis reported that A.Danielsen made it through surgery and was released around 6pm today.

S.Cloutier reported that the Discover Rock Creek Event was successful with over 55 volunteers despite the rainy weather. The event included three education stations (macroinvertebrates and water quality, fish habitat, and watershed wildlife) and a one hour replanting party. The Watershed Wide Event/Rock Creek Partnership is coming up March 11<sup>th</sup> with Pendarvis Farm as the kickoff location.

CRBC's location for restoration work during the event will be the Anderson/McMillan site. An outreach plan is being created for CRISP for presentation to CSWCD. ODA Water Quality Sampling is done for the year; the last sampling was taken on Monday, October 24<sup>th</sup>. Outreach and Education grant application was submitted to OWEB on November 1<sup>st</sup>. The next work party will be December 3<sup>rd</sup> from 9am-12pm at Chrysallis farms. Sign-up sheets were distributed to the Board.

Z.Bergen reported that the third round of site preparation has been scheduled for late October/early November for Shade Our Streams sites that will be planted in 2017. The third round of Shade Our Streams maintenance has been completed on all planted sites. Survival monitoring has been completed on the 2015 Shade Our Streams sites and all of them will graduate. Monitoring of 2015 sites has been completed and we will replant 11 of 30 sites. Planting planning has begun: plants have been ordered and we will be securing rental for a storage cooler from Siri and Sons. Currently updates to the database are occurring with September/October activities and writing management plans for 2018 sites. Maintenance and site prep has been completed on all WES funded sites. Reforestation crews have treated the 9.3 acre Clackamas Confluence Habitat Restoration project, and planning for planting has begun.

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

## 8. Governance Issues

Future Office Building: D.Kleinke will speak to someone about purchasing a portable office building.

Pearson Ranch Fundraising Option: R.Blake announced that setup is complete with Pearson Ranch and we are finally ready to start submitting orders, either online or over the phone with Destiny. CRBC gets a 25% donation of all orders that use our reference code ("CRBC" or "Clackamas River Basin Council"), not including shipping fees.

Nominations Committee: L.Hanna announced that we have B.Monroe running to Chair-Elect, D.Albrecht running for Treasurer, and J.Tommas running for secretary. There is still time to nominate someone or yourself who may be interested in an executive board position. There are 3 Member-At-Large positions and the following board members are currently nominated: J.Borden, B.Boyce, G.Guttridge, D.Jones, N.Loos, G.Shaloum, and I.Steinblums.

Willamette Falls Open House: C.McGinnis mentioned that an Open House for the Willamette Falls Legacy Project was held this afternoon. Their website [www.rediscoverthefalls.com](http://www.rediscoverthefalls.com) is a good place to see plans and participate in a survey about the site.

## 9. Good of the Order

I.Steinblums – applied for a credit card and they did an ID verification and asked if he was affiliated with CRBC, so the creditors are paying attention to us. C.McGinnis – DEQ will keep us informed as progress occurs on the composting issues.

**Council meeting adjourned at 7:50pm.**