



**Clackamas River Basin Council
October 20, 2016 Minutes**

Persons Attending: Quorum Not Confirmed, 12 of 26 present

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

Meeting began: R.Blake called the meeting to order at 6:05 p.m., confirming the agenda.

AGENDA

1. Roll Call, Announcements, Public Introductions, & Recommendations for Future Business
2. Presentation from John Runyon with Cascade Environmental Group
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, Pearson Ranch Fundraising Option, Nominations Committee

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

R.Blake, Chair-Elect welcomed Board members and guests. Quorum not confirmed.

2. Announcements, Public Comment

D.Jones announced that OMSI is having their annual Weather Day on Saturday, October 22nd at 10am. C.McGinnis announced a free pesticide collection event on November 5th. S.Cloutier encouraged board members to sign up to volunteer at the Discover Rock Creek event on November 5th.

3. Presentation – Update on the Clackamette Cove Development and Restoration Opportunities from John Runyon, Cascade Environmental Group

- Six key topics were presented:

- The study area – 60 acres of former gravel pit (abandoned in the 1970s) at the confluence of the Clackamas and Willamette Rivers.
- Development plans – Phase I was completed in the summer of 2016 and included construction of garden apartments and amphitheater. Phase II will consist of 225 -3 story units that will be built at 53ft on stilts so they are above the flood stage level.
- Issues and opportunities – Currently there is limited connectivity to the Clackamas River, which is creating: stagnant water, algae blooms, high water temperatures, and simplified aquatic and floodplain habitat. Options to improve water quality and connectivity include: dredging, engineered channel features, water aeration, and improved storm water quality.
- Key conclusions – The cove is a regionally significant habitat and recreational resource that must be improved for fish and wildlife, as well as human populations.
- Recommendations for next steps
 - Improve vegetation through invasive weed control, possibly construct a floating wetland, and other options
 - Pursue mitigation bank on portion of site
 - Pursue partnerships for restoration such as City of Oregon City, CRBC, Metro, and others

BREAK

4. Board Member “Who Me? / Getting to Know You” Presentations from

No reports at this time.

5. Review and Approve Meeting Minutes

Deferred to November Council Meeting as a quorum was not present.

6. Financial Statements – *Deferred to November Council Meeting as a quorum was not present.*

7. Staff Report – C.McGinnis reported that staff will be applying for an OWEB Outreach Grant at the beginning of November. She is working with staff on applying to other grants as well. Today and yesterday, C.McGinnis and staff were able to attend the NOWC joint gathering/fall networking event at the Monarch Hotel in Clackamas. A reminder was given to the board that elections for the Executive Committee will be held in December 2016.

Z.Bergen reported that the Rock Creek culvert removal has been postponed until summer of 2017. All of the 2014 PGE Shade our Streams project sites are graduating this year, and approximately one third of sites from 2015 will need to be interplanted (this is similar to the amount of interplanting needed in 2013). Reforestation crews will be treating the 9.3 acre Clackamas Confluence Habitat Restoration Project site this fall, and native trees and shrubs will be planted in 2017.

S.Cloutier announced that the Stash the Trash program is finished until Memorial Day weekend of 2017. The Shade Our Streams Celebration was highlighted and was a successful event, even though it was raining and only four graduating land owners were in attendance. The Watershed Wide event will be on March 11, 2017 starting at Pendarvis Farms. ODA Water Quality sampling will wrap up for the year at the end of October. A.Danielsen participated in the Retained Receipts grant application review for recommendations to the USFS, which was presented at the October 12th CSP meeting. The 2016-17 work party schedule is set and can be found on the website, eblasts, etc. Volunteer sign-up sheets will be distributed at upcoming board meetings.

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

8. Governance Issues

Future Office Building: C.McGinnis is renewing our lease with Kiwanis through December 2017.

Pearson Ranch Fundraising Option: R.Blake announced that Pearson Ranch is getting ready to order fruit. Destiny should be calling C.McGinnis with our fundraising code.

Nominations Committee: R.Blake asked the board to think about who they would like to nominate for the Executive Board as nominations will be starting soon.

9. Good of the Order

L.Hanna – Tried indoor skydiving at the facility near Washington Square and convinced them to make a donation for our annual Watershed Celebration.

Council meeting adjourned at 8:02pm.