



**Clackamas River Basin Council
January 19, 2017 Minutes**

Persons Attending: Quorum Confirmed, 16 of 24 present

Dave Albrecht	YES	Michael Karnosh		Jackie Tommas
Todd Bartlett	YES	Dave Kleinke	YES	Kelly Warren
Ron Blake	YES	Bill Lenon	YES	
John Borden	YES	Nick Loos	YES	
Bryon Boyce		Earlean Marsh	YES	
Ris Bradshaw	YES	Bill Monroe	YES	
Andy Buoni/ <u>Aaron Caldwell</u>	YES	Jim Rice		Liaisons: Jack Williamson
Doug DeHart	YES	Guy Rodrigue		Bruce Zoellick Gwen Collier YES
Gary Guttridge	YES	Gail Shaloum	YES	
Lowell Hanna	YES	Tim Shibahara		Guests: Brian Vaughn & Brian Moore, Willamette Falls Legacy Project
Dick Jones		Ivars Steinblums	YES	Staff: Zach Bergen, Suzi Cloutier, Alix Danielsen, Cheryl McGinnis, Jennifer Sampson

Meeting began: R.Blake 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 Brian Vaughn & Brian Moore with Willamette Falls Legacy Project
3. 2017 Executive Committee Nominations & Elections
4. Review and Approve Meeting Minutes
5. Financial Report
6. Staff Reports
7. Governance Issues – Future Office, 2017 CRBC Meeting Schedule, Bylaws Review Committee, FIP TAC Meeting Report from Board

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

R.Blake, Chair welcomed Board members and guests. Quorum confirmed.

2. Announcements, Public Comment

No announcements at this time.

3. Presentation – Willamette Falls Legacy Project Update, by Brian Vaughn, Natural Resource Scientist, and Brian Moore, Project Manager

- The Willamette Falls Legacy Project has four key partners: City of Oregon City, Metro, Clackamas County, and the State of Oregon; plus a Tribal Advisory board consisting of five different tribes that give input on the use of the site and cultural interpretation.

- The property is currently owned privately by Falls Legacy, and the partners listed above have an easement from the property owner in order to develop the area.
- The Riverwalk project started in 2011 with its focus on 4 core values: Historic and Cultural Interpretation, Public Access, Healthy Habitat, and Economic Redevelopment.
- The site has nine key uses the designers are keeping in mind while designing the Riverwalk: viewing the falls, river access, event spaces, habitat, Native American presence and history, PGE Dam, walking paths and trails, historic reuse and cultural interpretation, and unprogramed spaces.
- The design for the Riverwalk still has a lot of decisions before the design can be finalized
 - Designers are working with CH2M to develop a hydraulic model to test different designs for the Riverwalk at different times of the year (water levels).
 - Much of the paper mill was built on platforms and designers are undecided whether it is better to remove parts of the platforms or leave them and integrate them into the final design.
 - Current habitat status and potential future restorations are also being taking into account.
 - Currently, 4 out of 52 buildings will be retained and integrated into the final design, however more buildings may possibly be saved.
- The design board is still looking for feedback on potential designs, which can be done on their website www.rediscoverthefalls.com. There you can also see details on possible designs and take a survey to lend your voice to the project.

4. 2017 Executive Committee Nominations and Elections

L.Hanna conducted the elections. Votes were counted by L.Hanna, B.Monroe, and E.Marsh. Candidate statements were given by N.Loos, G.Shaloum, and I.Steinblums. J.Borden submitted his candidate statement in writing in the Council Meeting packet. The following people were voted in to the Executive Committee positions by majority: R.Blake, 2017 Chair; B.Monroe, 2018 Chair Elect; D.Albrecht, 2017 Treasurer; J.Tommas, 2017 Secretary; J.Borden, 2017 Member-At-Large; N.Loos, 2017 Member-At-Large; G.Shaloum, 2017 Member-At-Large.

BREAK

5. Review and Approve Meeting Minutes

R.Blake corrected the November minutes to reflect that CRBC's percentage of the Pearson Ranch Fundraiser Sales would be 15%, not 25% as originally written. *J.Borden moved to accept the minutes as amended for November; G.Guttridge seconded. Motion carried by consensus.*

6. Financial Statements

D.Albrecht presented the financial statements for October and November 2016. *B.Monroe moved to accept the financial statements for October and November; E.Marsh seconded. Motion carried by consensus.*

D.Albrecht presented the 2017 Proposed Budget. *L.Hanna moved to approve the 2017 Budget as presented; G.Guttridge seconded. Motion carried by consensus.*

7. **Staff Report** – C.McGinnis handed out an updated version of CRBC's accomplishments map, and reported on grant updates. CRBC has been approved to apply for an OWEB Council Capacity Grant in the next cycle, with applications due by March 6, 2017. The \$14,500 from CSWCD for Council Support has been received; the award letter is included in the meeting packet. An application was submitted to the National Forest Foundation 12/12/16 to fund a facilitator and activities of the CSP. A CRISP meeting was held on December 22nd to discuss priorities of the program including prevention, surveying, controlling, and restoring areas in the watershed.

S.Cloutier and A.Danielsen reported that the Rock Creek Confluence shelter has received its final permits from the City of Happy Valley. Site prep and construction will begin in March. Planning is underway for the 2017-6th Annual-Watershed Wide Event on March 11th starting at Pendarvis Farm. A blog has been started for Shade our Streams graduates. Appointments are also underway for Shade grad site visits in the spring. The OWEB Outreach and Education grant that CRBC applied to in November, should be reviewed on January 30th. The next work party will be February 11th at Dahl Beach for container planting, everyone is welcome. The interpretive sign for the Fisher's Bend Alcove has been produced and will be installed in January. An OWEB small grant application has been submitted for a new Earth Day event in Estacada; award decision should be in January. The annual Watershed Celebration will be May 18th and we are looking to kick off planning with Citizen Awareness Involvement Committees. The CRBC info/donor brochure has also been updated.

Z.Bergen reported that the planting season for Shade our Streams has officially begun. Plants have been ordered but delivery was delayed due to the ice and snow. The PGE Annual Report was submitted on December 1st. The presentation to the Fish Committee was January 18th and it went well. There is also a PSU student doing modeling work for Shade to project how much shade coverage there will be since the beginning of the Shade program out several years in the future. The work party on January 7th was cancelled due to snow and ice.

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

8. Governance Issues

Future Office Building: D.Kleinke spoke to Pacific Mobile about possible donating a used office trailer to CRBC and is waiting for follow up. B.Monroe and R.Blake noted that CRBC is on the agenda for the CRW work session on January 30th about possible acquiring some land.

Draft 2017 CRBC Meeting Schedule: R.Blake noted that the December 2017 Council meeting, will be the second Thursday of the month, instead of the third.

Bylaws Review Committee: G.Shaloum is chairing the bylaws committee which currently consists of B.Monroe, D.Albrecht, and D.Dehart. They will be meeting next week and any board member is welcome to attend and provide input.

FIP TAC Meeting Report form Board: J.Borden reported that the latest TAC meeting was focused on identifying limiting factors for watersheds and streams in the Clackamas partnership Service Area. Examples of limiting factors include: high temperatures, migration barriers, lack of side channel habitat, and habitat quality impairments such as excessive fine sediment. There may be up to 6 more TAC meetings which will eventually result in recommendations for priority/target areas and specific projects for improvement of anadromous fish survival. The next TAC meeting will be January 30th.

9. Good of the Order

No comments at this time.

Council meeting adjourned at 8:30pm.