



# Clackamas River Basin Council

## Agenda

November 17, 2016 6:00pm – 8:00pm

**Our Mission:** *To foster partnerships for clean water, to improve fish and wildlife habitat, and enhance the quality of life for those who live, work, and recreate within the Clackamas River Basin*

**LOCATION:** Mt Scott Fire Station, 9339 SE Causey Avenue, Clackamas, OR 97015

#	Item	Person Responsible	Start Time	Action Item?
1	Roll Call, Public Introductions	B.Monroe/ All	6:00pm (5 min)	
2	Announcements, Public Comment	B.Monroe/ Public	6:05pm (5 min)	
3	<b>Presentation:</b> Soul River: Connecting Inner City Youth and U.S. Veterans to the Outdoors	<b>Chad Brown,</b> Soul River Inc.	6:10pm (45 min)	
	<b>BREAK</b>	<b>All</b>	<b>6:55pm (10 min)</b>	
4	<i>Getting to Know You</i>	Board of Director Members	7:05pm (10 min)	
5	Review and Approve Meeting Minutes	J.Tommas	7:15pm (10 min)	Y
6	Financial Report Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register Grant Funding 2015 IRS 990	D. Albrecht / McGinnis	7:25pm (10 min)	Y
7	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	McGinnis/ Bergen/ Cloutier/ Danielsen/ Ylijoki	7:35pm (10 min)	
8	Governance Old Business Future Office Building New Business Pearson Ranch Fundraising Option Nominations Committee	B.Monroe / All	8:45pm (10 min)	
9	Good of the Order	All	8:55pm (10 min)	

### Next Meeting – December 15, 2016

**Note:** The Clackamas River Basin Council meets the 3<sup>rd</sup> Thursday of the month at 6 p.m. Please submit agenda items ten days prior to Council meeting. The Council also has periodic action/committee meetings. For more information or to submit agenda items please call.