



Clackamas River Basin Council

Agenda

January 19, 2017 6:00pm – 8:30pm

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	R.Blake/ All	6:00pm (5 min)	
2	Announcements, Public Comment	R.Blake/ Public	6:05pm (5 min)	
3	Presentation: Willamette Falls Legacy Project Update	Invited: Brian Vaughn, Natural Resource Scientist, and Brian Moore, Project Manager, METRO	6:10pm (45 min)	
	2017 Executive Committee Nominations & Elections Pp 2-4	R.Blake, L.Hanna, J.Tommas	6:55pm (20 mins)	
	BREAK	All	7:15pm (15 min)	
4	Review and Approve Meeting Minutes Pp 5-7	J.Tommas	7:30pm (10 min)	Y
5	Financial Report (Oct & Nov) Pp 8-15 Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register Grant Funding 2017 Budget Pp 16-19	D. Albrecht / McGinnis	7:40pm (20 min)	Y Y
6	Council Business Pp 20-25 Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	McGinnis/ Bergen/ Cloutier/ Danielsen/ Ylijoki	8:00pm (15 min)	
7	Governance Pp 26-29 Old Business Future Office Building New Business 2017 Executive Committee Announced Draft 2017 CRBC Meeting Schedule Bylaws Review Committee FIP TAC Meeting Report from Board	R.Blake / All J.Borden	8:15pm (10 min)	 Y Y
8	Good of the Order	All	8:25pm (5 min)	

Next Meeting – February 16, 2017

Note: The Clackamas River Basin Council meets the 3rd 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.