



# Clackamas River Basin Council

## Agenda

June 15, 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	<b>Presentation:</b> Oregon Zoo Education Center	<b>Amanda Greenvoss,</b> Conservation Action Program Coordinator	6:10pm (30 min)	
	<b>BREAK</b>	<b>All</b>	<b>6:40pm (15 min)</b>	
4	Review and Approve Meeting Minutes	J.Tommas	6:55pm (10 min)	Y
5	Financial Report Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register Grant Funding	D. Albrecht /Sampson/ McGinnis	7:05pm (20 min)	Y
6	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	McGinnis/ Bergen/ Cloutier/ Danielsen/ Ylijoki	7:25pm (20 min)	
7	Governance Old Business FIP TAC Meeting Report from Board 2017 Watershed Celebration 5/18/17  New Business PGE Proposed Faraday Powerhouse Upgrades Safety Plan Policy	R.Blake / All	7:45pm (30 min)	Y
8	Good of the Order	All	8:15pm (10 min)	

### Next Meeting – July 20, 2017

**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.