



# Clackamas River Basin Council

## Agenda

November 16, 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> OR Dept of Transportation (ODOT) Winter Maintenance Practices	<b>Patti Caswell</b> , ODOT Maintenance Environmental Program Manager	6:10pm (45 min)	
	<b>BREAK</b>	<b>All</b>	<b>6:55pm (15 min)</b>	
4	Review and Approve Meeting Minutes	J.Tommas	7:10pm (5 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	7:15pm (15 min)	Y
6	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	McGinnis/ Bergen/ Cloutier/ Johnson / Ylijoki	7:30pm (20 min)	
7	Governance Old Business Bylaws Amendment FIP TAC Meeting Report from Board Safety Plan New Business Nominations for 2018 Executive Committee	R.Blake / All  B.Monroe J.Borden R.Blake/ J.Sampson  R.Blake	7:50pm (30 min)	Y  Y
8	Good of the Order	All	8:20pm (10 min)	

**Next Meeting –December 14, 2017 NOTE: This is the 2<sup>nd</sup> Thursday of December; meeting schedule changed in recognition of year-end holidays.**

**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.