



**Clackamas River Basin Council
February 16, 2017 Minutes**

Persons Attending: Quorum Not Present, 10 of 24 present

| | | | | |
|----------------|-----|--------------------------------|---|-----|
| Dave Albrecht | YES | Michael Karnosh | Jackie Tommas | YES |
| Todd Bartlett | YES | Dave Kleinke | Kelly Warren | |
| Ron Blake | YES | Bill Lenon | | |
| John Borden | | Nick Loos | YES | |
| Bryon Boyce | | Earlean Marsh | YES | |
| Ris Bradshaw | | Bill Monroe | | |
| Aaron Caldwell | YES | Jim Rice | Liaisons: Jack Williamson | YES |
| Doug DeHart | | Guy Rodrigue | Bruce Zoellick Gwen Collier | YES |
| Gary Guttridge | YES | Gail Shaloum/ <u>John Nagy</u> | | |
| | | YES | | |
| Lowell Hanna | | Tim Shibahara | Guests: Bob Rees, Executive Director of Association of NW Steelheaders; Gilbert Shibley; Dan Skourtes. | |
| Dick Jones | | Ivars Steinblums | Staff: Zach Bergen, Suzi Cloutier, Cheryl McGinnis, Jennifer Sampson | YES |

Meeting began: R.Blake called the meeting to order at 6:04 p.m., confirming the agenda.

AGENDA

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| 1. Roll Call, Announcements, Public Introductions, & Recommendations for Future Business |
| 2. Presentation from Bob Rees, Executive Director of the Association of NW Steelheaders |
| 3. Review and Approve Meeting Minutes |
| 4. Financial Report |
| 5. Staff Reports |
| 6. Governance Issues – Future Office, Bylaws Review Committee, FIP TAC Meeting Report from Board, Community Engagement & Involvement Committee, OWEB Council Support Workplan |
| 7. Good of the Order |

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

R.Blake, Chair welcomed Board members and guests. Quorum not present.

2. Announcements, Public Comment

No announcements at this time.

3. Presentation – NW Steelheaders Activities and Interests in the Clackamas River Basin, by Bob Rees, Executive Director

- The NW Steelheaders are “Anglers dedicated to enhancing and protecting fishers and habitats for today and the future”.

- The NW Steelheaders have been active for 57 years and have 11 chapters in Oregon with over 1,600 members.
- The NW Steelheaders have several different initiatives they use to support their overall mission including:
 - Protecting the fish base – including forage fish such as herring, anchovies, and smelt
 - Defending fish hatcheries – there are not enough wild fish so hatchery fish supplement fish catching
 - Nutrient enrichment
 - Responding to habitat needs – such as conserving critical forest habitat and setting aside riparian buffer zones to ensure waterways remain shaded to keep the water temperature suitable for fish
 - Bringing federal land and water conservation grants to Oregon
 - Responding to pollution threats – such as railway incidents which are on the rise
 - Lobbying legislature for affordable fishing fees
 - Speak up for steelhead and salmon in DC
- A final thought to leave you with is: Healthy salmon runs = vibrant rural economies (i.e. sport fishing businesses)

BREAK

4. Review and Approve Meeting Minutes

J. Tommas moved to accept the minutes for December; G. Guttridge seconded. Motion carried by those present to reflect consensus of the board.

5. Financial Statements

D. Albrecht presented the financial statements for December 2016. *J. Tommas moved to accept the financial statements for December; G. Guttridge seconded. Motion carried by those present to reflect consensus of the board.*

- 6. Staff Report** – C. McGinnis reported on grant updates, including the OWEB Fishers Bend Phase II Side Channel agreement was received with \$186,854 in funding. The Drinking Water Providers Partnership announced an opportunity for grant proposals and CRBC submitted an application for \$50,000 in partnership with BLM for restoration areas in the North Fork of Clackamas River. Applications for the OWEB Council Support Grant for the 2017-19 biennium are due by March 6th, and the workplan is provided for council review. The next meeting of the FIP TAC will be at the end of February – a review of limiting factors by geographic reach is planned. The 2017 PGE Shade our Streams work plan and budget have been approved. CSWCD CRISP had fulcrum training which occurred on 2/9/17 for field implementers.

Z. Bergen reported that some of the plants for PGE Shade have been delivered and they have been spending time in the plant cooler. They are still waiting on delivery of roughly 17,000 plants (out of 100,000). There was a Clackamas Confluence work party on February 11th. CRBC is working with PGE and USFS to implement a new project to install large wood structures at the head of the reservoir. Field staff is also doing fulcrum training on the new iPads which will be used for photo monitoring, data tracking, etc.

S. Cloutier reported that planning is underway for the Watershed Wide Event on March 11th. The blog for PGE Shade participants is also in progress but is not yet live online. Two aquariums were delivered and installed at Naas Elementary School for the ODFW Fish Eggs to Fry Program. The interpretive sign for the Fisher's Bend Alcove project has been installed with the help of Clackamas County Parks.

The OWEB small grant application for an Estacada Earth Day event has been approved and will include a project on Wade Creek. The Watershed Celebration is coming up on May 18th and the Citizen Awareness Involvement Committee has been formed and had their first meeting. There is also a Celebrating Water event on March 14th at Clackamas Community College where board members are welcome to volunteer.

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

7. Governance Issues

Future Office Building: R.Blake reported that there is a piece of property next to the boatramp at Riverside Park that is a possibility, but they need to check with the county on building options as it is in floodplain.

Bylaws Review Committee: C.McGinnis reported that the bylaws committee has had a meeting and have their next meeting scheduled.

FIP TAC Meeting Report form Board: C.McGinnis presented a report prepared by J.Borden. The last TAC meeting was on January 30th, and the next meeting will be February 27th. The database for “limiting factors” to fish species is getting complex (7 fish species; limiting factors for each species are subdivided and identified for habitat; factors are divided further into the HUC 6 scale and then to the individual stream level). Todd Alsbury is currently attempting to prepare a summary sheet of all these factors that can be available for all FIP partners. As a result, more TAC meetings have been proposed than were originally planned.

Community Engagement & Involvement Committee: R.Blake announced that board members are needed on an awards committee for the watershed celebration. Award descriptions were passed out at the meeting.

OWEB Council Support Workplan: C.McGinnis presented the proposed Workplan for OWEB and noted that the council needed to look it over and make suggestions if there were any changes. (NOTE: On 2/22/17 via email and following the Council meeting additional Board of Directors gave their support to submit the presented work plan as part of the OWEB Council Support grant application: John Borden, Ris Bradshaw, Michael Karnosh, Bill Lenon, Bill Monroe, Jim Rice, Gail Shaloum, Kelly Warren along with Todd Bartlett and Nick Loos reiterating support.)

OWEB Self-Evaluation: D.Albrecht reported that CRBC is going to be doing a self-evaluation for OWEB, by working with the Nonprofit Association of Oregon – they offer consulting services and have submitted a proposal for CRBCs approval (refer to handout distributed at the Council Meeting).

G.Guttridge moved to approve the proposal with the Nonprofit Association of Oregon; T.Bartlett seconded. Motion carried by those present to reflect consensus of the board.

8. Good of the Order

J.Nagy reported that WES has proposed water management plans on the website for public comment. D. Skourtes gave a thank you to CRBC and Z.Bergen for help saving his property through the Shade our Streams program. T.Bartlett noted that the grant reports showed in 2016 we received over \$1 million in grants and said thank you to Cheryl and staff. G.Shibley commented that he was pleased by how well CRBC is running after all the time since he stepped down from the board.

Council meeting adjourned at 8:10pm.