



**Clackamas River Basin Council
June 15, 2017 Minutes**

Persons Attending: Quorum Confirmed, 12 of 24 present

Dave Albrecht	Michael Karnosh	Jackie Tommas	YES
Todd Bartlett	Dave Kleinke	Kelly Warren	YES
Ron Blake	Bill Lenon		YES
John Borden	Nick Loos		YES
Bryon Boyce	Earlean Marsh		YES
Ris Bradshaw	Bill Monroe		
Aaron Caldwell	Jim Rice	Liaisons: Jack Williamson	
Doug DeHart	Guy Rodrigue	Bruce Zoellick Gwen Collier	YES
Gary Guttridge	Gail Shaloum		YES
Lowell Hanna	Tim Shibahara	Guests: Amanda Greenvoss, Conservation Action Program Coord. with Oregon Zoo Ed. Center	YES
Dick Jones	Ivars Steinblums	Staff: Zach Bergen, Suzi Cloutier, Alix Danielsen, Cheryl McGinnis, Jennifer Sampson, Charlie Ylijoki	

Meeting began: R.Blake called the meeting to order at 6:07 p.m., confirming the agenda.

AGENDA

1. Roll Call, Announcements, Public Introductions, & Recommendations for Future Business
2. Presentation from Amanda Greenvoss, the Conservation Action Program Coordinator with the Oregon Zoo Education Center
3. Review and Approve Meeting Minutes
4. Financial Report
5. Staff Reports
6. Governance Issues –FIP TAC Meeting Report from Board, 2017 Watershed Celebration, PGE Proposed Faraday Powerhouse Upgrades, Safety Plan Handbook
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 confirmed.

2. Announcements, Public Comment

G.Guttridge announced that on OPB Radio’s “Think Out Loud” show, had a story about the 25th anniversary of the book “Ricochet River” by Robin Cody. S.Cloutier announced that J. Frank Schmidt will be having their on farm field day at High Forest Farm on June 28th from 10am-Noon and anyone is welcome to attend.

3. Presentation – Amanda Greenvoss, Conservation Action Program Coordinator with the Oregon Zoo Education Center

- The Zoo Education Center just opened up the spring of 2017, and was funded from the Zoo’s 2008 bond measure for new developments at the Zoo.
 - The center was designed to inspire conservation interest in zoo patrons, to help save the animals.
 - The center has several interactive exhibits, including conservation heroes display, insect zoo, a conservation lab (currently featuring pond turtles), and more.
 - The center hopes to expand their interactive exhibits in the future to include a sand box watershed projection system where zoo patrons can build different sand “landscapes” to see how water effects the system.
- Currently the center has 32 partners, including CRBC
 - The center offers a presentation space for partners to come and give short talks to the public with some sort of activity.
 - There are also three bulletin boards for partners to post fliers about events, classes, and more related to conservation activities.
 - CRBC is invited to come and participate with activities and educational information for the kids and adults coming to the zoo.

BREAK

4. Review and Approve Meeting Minutes

J.Tommas moved to accept the minutes for April; G.Guttridge seconded. Motion carried by consensus.

5. Financial Statements

R.Blake presented the financial statements for April 2017. *L.Hanna moved to accept the financial statements for April; J.Borden seconded. Motion carried by consensus.*

6. Staff Report – J.Sampson presented an accounting report of the Watershed Celebration in May. By spreading expenses over several funding sources, the celebration was able to retain \$4,911 from the event to go into the new building fund – which can be seen on the updated salmon thermometer.

Z.Bergen reported that Shade maintenance is approximately half complete and they have started prepping sites that will be planted in 2018. Our application to WES was approved for funding the maintenance of current projects for \$24,535. We have received the scope of work for activities on the North Fork Reservoir project. Site prep at North Fork will begin in the next few weeks. Maintenance is currently underway at North Logan, Lower Clear Creek, River Island North and South, and North Clear Creek. The OWEB review committee will be visiting the North Clear Creek site on June 29th as part of our joint request for funding. CRBC has been working with Metro and ODFW and has identified 27 potential project sites for FIP. Our application to CRISP for the Calcagno property was approved and treatment of knotweed and English ivy will begin in the fall.

S.Cloutier reported on outreach activities, including that we have one site approved for June CRISP funding, with two additional site visits for the July funding cycle. The Rock Creek Confluence Shelter should break ground near the end of June, as soon as the rain stops, and should be up in early July. PSP sampling is underway, occurring twice monthly through June, and then will pick back up again in October. There is a new Shade our Streams blog out for everyone to look at online. Spring fact sheets and correspondence have been sent out to Shade landowners. Stash the Trash bags are being distributed weekly to several parks and will be provided through Labor Day Weekend. Private mainstem beachside landowners are welcome to participate in the Stash the Trash program as well.

A.Danielsen reported on the Watershed Celebration in May, announcing that we had a record attendance of 98 people (out of 110 that had RSVP'd). We have received a lot of positive feedback from attendees about the venue, the presentation, and the event overall. A.Danielsen thanked the board and staff for all their effort towards the event including assisting with planning, decorating, acquiring auction donations, selling tickets, and more.

C.McGinnis reported on grant updates, including that the DWPP approved our application submitted in partnership with BLM for the North Fork of the Clackamas River. Phase II of this project is expected to be implemented in 2018. The Carver Boat Ramp Riparian Restoration project was completed in May 2017, by Jerry Herrmann with the aid of student crews over Spring Break. The next OWEB FIP Technical Advisory Committee Meeting will be Monday, June 19th from 1pm-4pm. The FIP TAC is beginning to close in on geographic limiting factors and are currently attempting to identify projects. The OWEB Fisher's Bend Phase II project is almost fully permitted and work is expected to begin in late June. OWEB Council Support grants will include a 4% cost of living adjustment for the 2017-19 grant awards. OWEB small grants may also see an increase from \$10,000 up to \$15,000-\$25,000. We will know more after the OWEB board meeting in July.

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

7. Governance Issues

PGE Proposed Faraday Powerhouse Upgrades: N.Loos gave a brief presentation on the history of the Faraday Powerhouse and the current plan for upgrades. The Faraday powerhouse was built in 1907, destroyed and rebuilt in 1908 from a runaway turbine (see enclosed photo), and has flooded many times over the years causing damage. The upgrades will replace units #1-5 with two more efficient turbines; and the old brick building will be replaced with a concrete building better designed to resist flooding. Unit #6 that was built in 1958 will be untouched in the upgrades. The average output of the powerhouse will remain the same after the more efficient turbines are installed. *J.Tommas moved for CRBC to support PGE's proposal to complete non-capacity license amendments for Faraday Powerhouse upgrades; D.Kleinke seconded. Motion carried by consensus.* It was also requested that along with this support, increasing the frequency of fish surveys should be suggested to the PGE Fish Committee. Z.Bergen agreed to bring this up at the next Fish Committee meeting and report back to the board on their response.

Safety Plan Handbook: J.Sampson presented a draft Safety Handbook and noted significant additions to the base handbook including the addition of a volunteer safety plan, references to the motor vehicle policy and the drug and alcohol policy. R.Blake mentioned that he had some notes on possibly changes, and the remainder of the council was going to take the safety handbook home for review at a later date.

8. Good of the Order

G.Guttridge reported that "Estacada" a collection of short stories and photos by Kathryn Hurd, is set to be released on July 10th. G.Shaloum thanked the council members for being so active at meetings and events and coming prepared with questions and comments to the meeting. C.McGinnis reported that the fish kills on Tickle Creek have been shown to be caused by chlorine released by the City of Sandy.

Council meeting adjourned at 8:30pm.