



**Clackamas River Basin Council  
July 20, 2017 Minutes**

**Persons Attending: Quorum Confirmed, 17 of 24 present**

Dave Albrecht	YES	Michael Karnosh	Jackie Tommas	YES
Todd Bartlett	YES	Dave Kleinke	YES	Kelly Warren
Ron Blake	YES	Bill Lenon	YES	
John Borden		Nick Loos	YES	
Bryon Boyce	YES	Earlean Marsh	YES	
Ris Bradshaw	YES	Bill Monroe	YES	
Aaron Caldwell	YES	Jim Rice	Liaisons: Jack Williamson	YES
Doug DeHart	YES	Guy Rodrigue	Bruce Zoellick	Gwen Collier
Gary Guttridge	YES	Gail Shaloum	YES	
Lowell Hanna	YES	Tim Shibahara	Guests: Molly Monroe, Monarch Butterflies Project; Glenda Monroe; Gabe Babcock, Artist; Emily Houston; Dave Stewart	
Dick Jones		Ivars Steinblums	YES	Staff: Zach Bergen, Suzi Cloutier, Cheryl McGinnis, Jennifer Sampson

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

**AGENDA**

<b>1. Roll Call, Announcements, Public Introductions, &amp; Recommendations for Future Business</b>
<b>2. Presentation from Molly Monroe, Former Fish &amp; Wildlife Service Biologist; Gabe Babcock, Artist who created the Salmon Banners; Gwen Collier, USFS.</b>
<b>3. Review and Approve Meeting Minutes</b>
<b>4. Financial Report</b>
<b>5. Staff Reports</b>
<b>6. Governance Issues –PGE Proposed Faraday Powerhouse Upgrades, FIP TAC Meeting Report from Board, Salmon Banner Fundraiser</b>
<b>7. Good of the Order</b>

**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**

C.McGinnis announced that D.Jones is resigning from the Council and will pass around a card for everyone to sign. C.McGinnis also announced that the Stream Restoration Program has been partially funded so Dave Stewart will remain working with us for at least another two years.

G.Guttridge announced that Estacada’s Summer Celebration starts tonight and runs through the weekend.

**3. Presentation – Molly Monroe, with Natural Areas Action Team of Corvallis Sustainability Coalition**

- The Monarch Butterfly life cycle lasts anywhere from two to six weeks on average.
  - Going from an egg to the adult stage takes roughly a month.
  - The only plant Monarchs will lay eggs on is Milkweed.
- Monarchs migrate south in late August, and head back north in March.
  - Western Monarchs tend to winter in Southern California while Eastern Monarchs winter in Mexico
- Monarch population data shows a declining trend over the last 20 years, with a record low in 2013.
  - If the decline continues, it's possible Monarchs could be listed as an endangered species in 2019 or 2020.
  - Population decline is caused by disease, parasites, pesticides, habitat decline, GMO crops, and natural causes.
- You can help by planting Milkweed and other nectar plants with continuous blooms.
- Dr. David James has been tagging Monarchs, with the help of others, to track their migration; including a mass rearing and tagging program at the Walla Walla Penitentiary in Washington.
- To learn more visit [monarchjoiningventure.org](http://monarchjoiningventure.org)

### **Gabe Babcock, Artist who produced the Salmon Banners**

- Gabe is proposing to do a two week art installation of the Salmon Banners along the Clackamas River. His goal is to accomplish this in the fall of 2018 or 2019.
- The cost estimate for this project will be approximately \$15,000, and will include printing the banners on heavier rice paper and supplies to hang the banners about 15-20 feet above the river.
- The goals of the project are to educate the public about the importance of Salmon and a healthy environment.
- Gabe will continue to sell banners with proceeds going to one of four non-profits, including CRBC.
- He is requesting CRBC to be a partner on this project which could involve:
  - Assisting with getting permits
  - Assisting with applying for and receiving grants
  - A letter of support from CRBC.

### **Gwen Collier, with US Forest Service**

- Gwen presented a map of ONC lands that is color coded to show what percentage of timber sales each area receives, and gave a brief history of how the ONC lands came to be.
- C.McGinnis noted that this is valuable information for the Council because timber management decisions will be coming up for ONC lands on the Upper Clackamas.

## **BREAK**

### **4. Review and Approve Meeting Minutes**

*J.Tommas moved to accept the minutes for June; R.Bradshaw seconded. Motion carried by consensus.*

### **5. Financial Statements**

D.Albrecht presented the financial statements for May 2017. *J.Tommas moved to accept the financial statements for May; G.Guttridge seconded. Motion carried by consensus.*

**6. Staff Report** – C.McGinnis reported on grant updates, including that OWEB FIP is looking at private and public lands for potential projects. The project planning site for FIP is now live and can be seen at [clackamaspartnership.org](http://clackamaspartnership.org). The OWEB Fishers Bend Phase II Side channel project is currently underway. Large wood is currently being added to the project site. Z.Bergen and C. McGinnis hosted a site visit on Clear Creek, which is a project partnered with Metro; and on the Clackamas North Fork, which is in partnership with BLM. The USFS Retained Receipts program is planning off-forest projects to tour including Fishers Bend Phase I & II, and River Island North and South. The server installation in the office has been postponed due to scheduling problems. Server installation is expected to take place now in early August. The new server will allow field staff to access shared files while in the field, and allow staff to work remotely during inclement weather. A FIP Partnership meeting is coming up on July 31<sup>st</sup> at 1pm at the Mt. Scott Fire Station.

Z.Bergen reported that Shade 2018 sites have been prepped and are onto maintenance. Shade sites planted in 2013 that had to be inter-planted, and sites planted in 2015 are up for graduation this year. The McMillan Culvert is scheduled to be removed on Monday. We are working on an MOA with PGE for work on the North Fork Reservoir. CRBC has been working with Metro and ODFW to identify potential FIP project sites, and so far 27 sites have been identified as potential projects for all bienniums. The OWEB review committee visited the North Clear Creek site on June 29<sup>th</sup> as part of our joint request (with Metro) for funding.

S.Cloutier reported on outreach activities, including that CRBC is writing work orders for spraying at CRISP sites. The Rock Creek Confluence shelter construction is complete; we just need volunteers to help put together picnic tables at the site. The Discover Rock Creek event will be moving to a neighborhood event that promotes good stewardship on home owner's property. Stash the Trash bags are going out about twice as fast now and seem to be being used. S.Cloutier is applying for a grant with ODA for PSP water sampling plus the installation of one flow meter. Planning for Down the River Cleanup is underway and volunteers are needed for all positions. CRBC will be sponsoring a rest stop with PGE at the Cascading Rivers Ride on September 17<sup>th</sup>, and volunteers are needed for that as well. Work is being done on the Naas Elementary atriums and all the invasives have been removed. Native plants will be planted in the fall.

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

## **7. Governance Issues**

PGE Proposed Faraday Powerhouse Upgrades Comments from Stakeholders: C.McGinnis presented comments on the project from other entities and noted that the project is moving forward.

FIP TAC Meeting Report from Board: R.Blake presented a report by J.Borden which included a set of questions for the Council to answer and return to FIP TAC. C.McGinnis will solicit comments from the board in a couple weeks, after the board has had time to consider the questions.

Salmon Banner Fundraiser: R.Blake announced that the decision on whether CRBC should take on selling the Salmon Banners and/or supporting Gabe Babcock's proposal will be discussed at the next Executive Committee meeting.

## **8. Good of the Order**

B.Monroe reported that he heard from K.Warren that the Warm Springs Tribe is closing on Austin Hot Springs and plans to redirect the river over them on the North Side. G.Guttridge announced that Chad Brown, with Soul River, will be presenting at the Estacada Summer Celebration on Sunday at 6:30pm.

**Council meeting adjourned at 8:57pm.**