



Clackamas River Basin Council

Agenda

June 16, 2016 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: Faraday Dam, Estacada, OR 97023

#	Item	Person Responsible	Start Time	Action Item?
1	Roll Call, Public Introductions	B.Monroe/ All	6:00pm (5 min)	
2	Announcements, Public Comment	B.Monroe/ Public	6:05pm (5 min)	
3	Review and Approve Meeting Minutes	J.Tommas	6:10pm (5 min)	Y
	Financial Report Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register Grant Funding Future Office Building Funds	D. Albrecht / McGinnis	6:15pm (10 min)	Y
4	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	See written reports included in packets		
5	Governance Old Business Future Office Building New Business Board of Director Recruitment: Ratify T.Shibahara, Local Hydropower Utility and Todd Bartlett, Commerce Stakeholder Representatives	B.Monroe / All	6:25pm (15 min)	Y Y
	BREAK	All	6:40pm (10 min)	
6	Tour and Presentation: The World Class Clackamas River Hydro Project – Tour of North Fork Dam Surface Collector and Fish Sorting Facility and Presentation on Construction and Monitoring	Nick Loos, Facility Manager, and Tim Shibahara, Fish Biologist, PGE	6:50pm (90 min)	
7	Wrap up of the Day / Good of the Order	All	8:20pm (10 min)	

Next Meeting – July 21 2016

Note: The Clackamas River Basin Council meets the 3rd 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.