



Clackamas River Basin Council

Agenda

August 18, 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: Mt Scott Fire Station, 9339 SE Causey Avenue, Clackamas, OR 97015

| # | 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 | Presentation: Wastewater Treatment Capacity | Greg Geist , Director of Clackamas County Water Environment Services | 6:10pm (45 min) | |
| | BREAK | All | 6:55pm (15 min) | |
| 4 | <i>Getting to Know You</i> | Board of Director Members | 7:10pm (10 min) | |
| 5 | Review and Approve Meeting Minutes | J.Tommas | 7:20pm (10 min) | Y |
| 6 | Financial Report Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register Grant Funding | D. Albrecht / McGinnis | 7:30pm (15 min) | Y |
| 7 | Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education | McGinnis/ Bergen/ Cloutier/ Danielsen/ Ylijoki | 7:45pm (15 min) | |
| 8 | Governance Old Business Future Office Building County Land Use Designation Proposal for Springwater Rd Area Response Letter New Business Pearson Ranch Fundraising Option | B.Monroe / All | 8:00pm (20 min) | Y |
| 9 | Good of the Order | All | 8:20pm (10 min) | |

Next Meeting – September 15, 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.