



Clackamas River Basin Council

Agenda

October 20, 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: Update on the Clackamette Cove Development and Restoration Opportunities	John Runyon, Cascade Environmental Group	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 New Business Pearson Ranch Fundraising Option Nominations Committee	B.Monroe / All	8:00pm (20 min)	
9	Good of the Order	All	8:20pm (10 min)	

Next Meeting – October 20, 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.