



**Clackamas River Basin Council
January 21, 2016 Minutes**

Persons Attending: Quorum Confirmed, 22 of 27 present

Dave Albrecht	YES	Dave Heintzman	YES	Guy Rodrigue	
Ron Blake	YES	Dick Jones	YES	Gail Shaloum	YES
John Borden	YES	Michael Karnosh		Ivars Steinblums	YES
Bryon Boyce	YES	Barbara Kemper	YES	Jackie Tommas	YES
Ris Bradshaw		Dave Kleinke	YES	Kelly Warren	YES
Andy Buoni/Aaron Caldwell	YES	Bill Lenon	YES		
Doug DeHart	YES	Nick Loos	YES	Liaisons: Jack Williamson	
Cole Gardiner		Earlean Marsh	YES	Bruce Zoellick	
Gary Guttridge	YES	Bill Monroe	YES	Gwen Collier	YES
Lowell Hanna	YES	Jim Rice		Guests: Gail Killam, River Network; John Runyon, Cascade Environmental Group	
		Michael Morrow	YES	Staff: Cheryl McGinnis, Jenny Dezso, Morgan Parks	

Meeting began: R. Blake called to order at 6:02 p.m.

AGENDA

1. Roll Call, Announcements, Public Introductions, & Recommendations for Future Business
2. Review and Approve Meeting Minutes
3. Presentation – Gail Killam, River Network
4. Financial Statement
5. Staff Reports
6. Governance Issues
7. Good of the Order

1. Roll Call, Assess Quorum, Public Introductions, & Recommendations for Future Business

2. Review and Approve Meeting Minutes

J. Tommas moved, R. Blake seconded to approve the December meeting minutes. Motion carried by consensus.

3. Presentation: “Community Building Along the Willamette” by Gail Killam, River Network

- Moving headquarters to Boulder, CO – have been operating since 1980’s
- Mission:
 - Empower and unite people & communities to protect and restore habitat
 - To learn about innovative local models, test ideas, and replicate

Specialist and Katherine Cory, Accounting and Administration Specialist, has an opportunity to transition to a larger role at Sandy River Basin Watershed Council and will be leaving CRBC.

- The Clackamas Partnership FIP proposal was recommended for funding as #5 of 8 out of 22 total proposals. K. Warren mentioned how significant this accomplishment was as it's one of the most competitive OWEB grants.
- **Jenny:**
 - Delivery of Shade Our Streams bareroot plants has been delayed due to wet conditions. 30,000 were delivered on Tuesday with more to come.
 - Christmas tree grower, Kirk Company, will donate 5,000 Douglas fir trees for use at restoration projects across the watershed.
 - Shade Our Streams will plant 150,000 plants in February and March at 40 different projects. An RFP is being developed to bring on a third planting contractor.
 - More than 90% of large wood structures at the Rock Creek Confluence withstood the December rain events and remain.
- **Morgan:**
 - Upcoming work parties:
 - 1/23/16: Currin Creek Tree Planting – upcoming story in Estacada News
 - 2/27/16: Rock Creek Work Party
 - 3/12/16: Watershed Wide Event: 5th annual event at Pendarvis Farm
 - 4/23/16: SOLVE IT for Sandy at Zeldon Pond
 - An aquarium has been set-up at River Mill Elementary in Estacada with the help of NW Steelheaders in preparation of Rainbow Trout egg delivery.
 - As part of our editorial calendar, a lot of communications are occurring in anticipation of the upcoming planting season including a press release, landowner interviews, and crew photos.
 - Suzi is working on developing a recruitment plan for 2018 planting.

6. Governance Issues

2016 Budget: The 2016 budget was presented for board approval. D. Jones motioned and B. Lenon seconded.

Board of Director Recruitment: A new commerce stakeholder is expected to come onboard next month.

Board Disclosure Statement & Meeting Schedule: Statements were presented to board, including the 2016 meeting schedule.

Future Office Building: Clackamas County is having inspections performed on the Barton Office.

Other Business: B. Kemper shared photos and updated the board on activities at the property previously inhabited by Clackamas Compost Products. A letter was recommended to be sent to partners (Metro, DEQ, Clackamas County, etc.). B. Monroe motioned and G. Guttridge seconded.

7. Good of the Order:

- B. Monroe: Mentioned that he would like 3-4 board members each month to share information about themselves as a way for the board to get to know each other better. Also, the winter steelhead run is better than usual.
- K. Warren: Hoping to close on Austin Hot Springs in Fall 2016.
- D. Kleinke: The Oregon Zoo is building an education center for conservation. Dave is on the Advisory Board and leads the Conservation Volunteer Team. He feels this is an opportunity for CRBC to be presented to a larger audience.
- L. Hanna: Liked the “Where in the Watershed” education feature in the CRBC winter newsletter.

- G. Shaloum: Shared the RiverHealth Stewardship Program grant opportunities. Applications are due April 27. HOA's, businesses, etc. are encouraged to apply.
- I. Steinblums: Receives egg cartons from G. Collier which he gives to soup kitchens.
- G. Guttridge: School tree catalogues are out, takes place March 19.
- B. Boyce: The Oregon State Parks Foundation is still trying to form.

Council meeting adjourned at 8:35 pm