



**Clackamas River Basin Council
September 15, 2016 Minutes**

Persons Attending: Quorum Not Confirmed, 13 of 26 present

Dave Albrecht	YES	Michael Karnosh	Tim Shibahara
Todd Bartlett		Barbara Kemper	Ivars Steinblums YES
Ron Blake	YES	Dave Kleinke YES	Jackie Tommas YES
John Borden	YES	Bill Lenon	Kelly Warren
Bryon Boyce		Nick Loos	
Ris Bradshaw		Earlean Marsh YES	
Andy Buoni/Aaron Caldwell		Bill Monroe YES	Liaisons: Jack Williamson
Doug DeHart	YES	Jim Rice YES	Bruce Zoellick Gwen Collier
Gary Guttridge	YES	Michael Morrow	
Lowell Hanna		Guy Rodrigue	Guests: Heidi & Maurice Aubrey, residents
Dick Jones	YES	Gail Shaloum YES	Staff: Zach Bergen, Suzi Cloutier, Alix Danielsen, Jennifer Sampson, Charlie Ylijoki

Meeting began: B.Monroe called the meeting to order at 6:05 p.m., confirming the agenda.

AGENDA

1. Roll Call, Announcements, Public Introductions, & Recommendations for Future Business
2. Presentation from Gail Shaloum, Environmental Policy Specialist at Clackamas County Water Environment Services
3. Getting to Know You- Board of Director Members
4. Review and Approve Meeting Minutes
5. Financial Report
6. Staff Reports
7. Governance Issues – Future Office, Pearson Ranch Fundraising Option

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

B.Monroe, Chair welcomed Board members and guests. Quorum not confirmed.

2. Announcements, Public Comment – No announcements made.

3. Presentation – Macroinvertebrate and Geomorphic Monitoring from Gail Shaloum, Environmental Policy Specialist at Clackamas County Water Environment Services (WES)

Gail Shaloum started out working on the East Coast, designing site plans and subdivisions; and then went back to school for environmental science in 1991. She combined her talents and began working for consulting firms for storm water monitoring and wetlands mitigation in new developments.

- Long term monitoring focus to evaluate stream health over time within Clackamas Co. Service District #1.
 - This monitoring is required by DEQ for their Municipal Separate Storm Sewer System Permit.

- Sampling is done at 23 different sites in the Clackamas River tributaries every 3-5 years; and is only done in “wadeable” streams.
- The results can tell us the degree of impairment for a specific stream, but not the cause of impairment; and we are mainly looking for changes over time.
- Macroinvertebrate monitoring methods are standardized
 - Monitoring began in 2002 and has been done five times.
 - These samples are taken in the fall, and they are looking for bug species that can be found on the bottom of the stream.
 - Through sampling, we can see which bug species are present and whether they are sensitive or tolerant to sediment amount and water temperature.
- Geomorphic monitoring measures the shape of the stream channel and how it’s changing over time, also using standardized methods.
 - Monitoring began in 2009 and has been done three times.
 - Geomorphic monitoring involves taking physical measurements of the vegetation, stream bed conditions, erosion, and more.
- Several examples of monitoring results were given, and there was evidence that Rock Creek is not as unhealthy as other Clackamas River tributaries.

BREAK

4. **Board Member “Who Me? / Getting to Know You” Presentations** from
No reports at this time.
5. **Review and Approve Meeting Minutes**
Deferred to October Council Meeting as a quorum was not present.
6. **Financial Statements** – D. Albrecht, Treasurer reviewed the financial statements provided in the packet, highlighting activities report, new grant awards and the check register. *Approval deferred to October Council Meeting as a quorum was not present.*
7. **Staff Report** – B.Monroe introduced Jennifer Sampson, the new Fiscal and Administrative Assistant who began working with CRBC on August 29, 2016. J.Sampson gave C.McGinnis’ report and highlighted the completion of the Clackamas Confluence Habitat Restoration Project. CRWP funds are expected in September; and a CRWP tour will take place on October 1, 2016 and will include a stop at Fishers Bend Alcove Project Site where C.McGinnis will give a presentation. A review of eligibility for Council Capacity Grants will begin this fall, with documentation due on November 14th. An OWEB Long Term Investment-Focused Investment Partnership (FIP) was discussed: the Clackamas Partnership Capacity Building grant is funded for \$137,696. The following announcements were made as well:
 - C.McGinnis will also be presenting to Fly Fishers on September 20, 2016.
 - 2017 CRBC Budgeting will begin in October.
 - 2017 CRBC Office and Executive Committee Member elections will be held in December.
 - The FIP meeting will be on September 29th from 9am-1pm at the Mt. Scott Fire Station.
 - We have received recommendation for OWEB restoration grant funding for Fishers Bend Side Channel project and are waiting on the OWEB Board decision, which should be at the next OWEB Board meeting on October 25th-26th in Ashland.
 - Gail Shaloum accepted the NACo award from the Board of County Commissioners on behalf of WES.

S.Cloutier highlighted progress on the Stash the Trash program - 2,700 bags were used this summer. The Pesticide Pledge program will be starting up again this fall, and the ODA Water Quality Sampling

will be wrapping up in October. The shelter at Rock Creek Confluence is in process but construction has not yet started.

A.Danielsen highlighted the results of Down the River Clean Up: a little less than 200 volunteers; and 1.8 tons of trash collected which is slightly down from last year. The collected trash included 62 flip flops (none matching), a sunken drift boat, a deflated raft, and more. The summer newsletter has been mailed.

Z.Bergen reported that the Rock Creek culvert removal project has been delayed again, due to operator illness. The removal project can still happen as long as the heavy rains hold off. All of the 2014 Shade Our Streams project sites will graduate this year, and possibly two 2012 sites as well. The Shade Celebration will be October 9th from Noon-2pm.

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

8. Governance Issues

Future Office Building: R.Blake hasn't heard anything so it is still on hold.

Pearson Ranch Fundraising Option: C.McGinnis has spoken with Destiny at Pearson Ranch, should be hearing back from Pearson Ranch soon on getting the fundraising code setup.

9. Good of the Order

G.Shaloum – Announced she has copies of the Macroinvertebrate and Geomorphic Monitoring report if anyone is interested.

I.Steinblums – Spoke to Senator Ron Wyden at Costco.

D.Kleinke – The Oregon Zoo is building an integrated conservation action plan, and with that will be offering a tour to see their new facility on November 3rd.

G.Guttridge – The Estacada News ran an article with photos showing huge log additions to North Fork.

B.Monroe – The City of Seattle is sampling along the Seattle coastline to see which fish species are present.

Council meeting adjourned at 7:45pm.