



Clackamas River Basin Council

Agenda

December 12, 2019 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

| # | <u>Item</u> | <u>Person Responsible</u> | <u>Start Time</u> | <u>Action Item?</u> |
|---|--|---|------------------------|---------------------|
| 1 | Roll Call, Public Introductions | G.Shaloum/ All | 6:00pm (5 min) | |
| 2 | Announcements, Public Comment | G.Shaloum/ Public | 6:05pm (5 min) | |
| 3 | CRBC Consent Agenda Review and Approve Meeting Minutes Financial Report Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register Grant Funding | All J.Tommas D. Albrecht /D.Lewis | 6:10pm (10 min) | Y Y |
| 4 | 2020 Officer and At Large Executive Committee Elections | B.Monroe, L.Hanna, J.Tommas/All Council Members | 6:20pm (25 min) | |
| | BREAK | All | 6:45pm (10 min) | |
| 5 | CRBC – Committee Meetings Board Development & Recruitment Outreach & Community Involvement Finance Watershed Issues and Policy | G.Shaloum All | 6:55pm (60 min) | |
| 6 | CRBC Governance 2020 Officer and Executive Committee Election Results Committee Reports Draft Schedule for 2020 Meetings CRBC Logo'd Item Purchase Opportunity | All | 7:55pm (25 min) | |
| 7 | Good of the Order | All | 8:20pm (10 min) | |

Next Meeting – January 16, 2019

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.