



Clackamas River Basin Council

Agenda

January 17, 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

#	Item	Person Responsible	Start Time	Action Item?
1	Roll Call, Public Introductions	G.Shaloum/ All	6:00pm (3 min)	
2	Announcements, Public Comment	G.Shaloum/ Public	6:03pm (2 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 /Sampson	6:05pm (10 min)	Y Y
4	Presentation: Clackamas County Tourism Invitation to Give Input Presentation (Depending on Availability): Innovations in Restoration	Samara Phelps, Development Lead, Clackamas County Tourism, Mt Hood Territory Janine Castro, Project Leader, Columbia River Fish & Wildlife Conservation Office	6:15pm (45 min)	
	BREAK	All	7:00pm (10 min)	
5	CRBC Governance New Business 2019 Budget Board Development: Council Self-Assessment Survey Board Disclosure Statements Old Business Committee Updates Letter to Jt Interim Comtee on Carbon Reduction (from Cmttee) Letter RE: Clackamas Industrial Area Development on Capps Road (from Cmttee) FIP Update: OWEB Decisions 2019 Council & EC Meeting Schedule	G.Shaloum/ All D.Albrecht G.Shaloum	7:10pm (35 min)	Y
6	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach	Staff	7:45pm (30 min)	
7	Good of the Order	All	8:15pm (15 min)	

Next Meeting – February 21, 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.

Clackamas River Basin Council

Clackamas River Basin Council

P.O. Box 1869 • Clackamas, OR 97015 • www.clackamasriver.org • Email: info@clackamasriver.org • 503.303.4372