



Clackamas River Basin Council

Agenda

July 18, 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 (3 min)	
3	Interest in Board Service Board Member Ratification: Ron Blake, returning as Recreation Interests Stakeholder; and Past Chair	G.Shaloum / All	6:06 (4 min)	Y
4	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	6:10pm (10 min)	Y Y
5	CRBC – Committee Meetings Board Development & Recruitment Outreach & Community Involvement Finance Watershed Issues and Policy	G.Shaloum All	6:20pm (45 min)	
	BREAK	All	7:05pm (10 min)	
	CRBC – Committee Meetings (continued)	All	7:15pm (10 min)	
6	CRBC Governance Convene for Committee Reviews	All	7:25pm (45 min)	
7	Good of the Order	All	8:10pm (10 min)	

Next Meeting – August 15, 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.