



Clackamas River Basin Council

Agenda

August 15, 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 97086

#	Item	Person Responsible	Start Time	Action Item?
1	Roll Call, Public Introductions	G.Shaloum/ All	6:00pm (5 min)	
2	Announcements, Public Comment Acknowledge Student Interns Ally Finkbeiner, Camden Saks & Gavin Harvey and Their Experiences	G.Shaloum/ Public	6:05pm (15 min)	
3	CRBC Consent Agenda Review and Approve Meeting Minutes Financial Reports March and April Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register & Grant Funding	All J.Tommas D. Albrecht	6:20pm (10 min)	Y Y
4	Presentation: Clackamas Pesticide Stewardship Partners (PSP) Strategic Planning	Lisa Kilders, CSWCD, Suzi Cloutier, CRBC	6:30pm (40 min)	
	BREAK	All	7:10pm (10 min)	
5	CRBC Governance New Business Amended (updated) 2019 CRBC Budget ODFW Report of Amur Goby Invasive Fish Species Presence in Clackamas City of Sandy Facility Plan Public Hearing 9/16/19 6:00pm RoundUp Fundraising Opportunity Old Business Board & Staff Retreat FIP Update: 1 st Biennium Funding Approved	G.Shaloum/ All D.Albrecht/staff B.Monroe J.Sampson	7:20pm (45 min)	Y Y
6	Council Business Executive Director & Staff Reports Staffing Update, Program Report / Grant Opp'ties Conservation Projects, Outreach	Staff	8:05pm (15 min)	
7	Good of the Order	All	8:20pm (10 min)	

Next Meeting – September 19, 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.