



# Clackamas River Basin Council

## Agenda

February 21, 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	<b>CRBC Consent Agenda</b> 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	<b>CRBC – Committee Meetings</b> Board Development & Recruitment Outreach & Community Involvement Finance Watershed Issues and Policy	G.Shaloum All	6:15pm (45 min)	
	<b>BREAK</b>	<b>All</b>	<b>7:00pm (10 min)</b>	
	<b>CRBC – Committee Meetings (continued)</b>	All	7:10pm (20 min)	
6	<b>CRBC Governance</b> Convene for Committee Reviews	All	7:30pm (25 min)	
7	Good of the Order	All	7:55pm (5 min)	

### Next Meeting –March 21, 2019

**Note:** The Clackamas River Basin Council meets the 3<sup>rd</sup> 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.