



**Clackamas River Basin Council
January 17, 2019 Minutes**

Persons Attending: Quorum Confirmed, 21 of 28 present

Dave Albrecht	YES	Liz Gilliam		Jim Rice	
Todd Bartlett	YES	John Goodrich	YES	Gail Shaloum	YES
Daniel Bedell		Gary Guttridge	YES	Tim Shibahara	YES
Ron Blake		Lowell Hanna	YES	Ivars Steinblums	YES
John Borden	YES	Michael Karnosh		Dave Tenney	YES (ratified @ meeting)
Bryon Boyce		Dave Kleinke	YES	Jackie Tommas	YES
Ris Bradshaw	YES	Anh Le	YES	Liaisons: Jack Williamson	
Aaron Caldwell	YES	Bill Lenon	YES	Bruce Zoellick Gwen Collier	
Doug DeHart	YES	Nick Loos	YES		
Carl Exner	YES	Earlean Marsh		Guests: Dave Tenney, Trout Unlimited; Samara Phelps, Clackamas County Tourism; Jeannie Panchel, Clackamas County Tourism; Janet Davis, Sandy River Watershed Council; Clair Klock, CSWCD; Gwen Collier, private landowner	
Hugh Ferrar	YES	Bill Monroe	YES	Staff: Zach Bergen, Pat Kaczmarek, Cheryl McGinnis, Jennifer Sampson, Charlie Ylijoki	

Meeting began: G.Shaloum called the meeting to order at 6:04 p.m., confirming the agenda and a quorum in attendance.

AGENDA

1. Roll Call, Public Introductions
2. Announcements, Public Comments
3. CRBC Consent Agenda – Review & Approve Meeting Minutes, Financial Report
4. Presentation from Samara Phelps, Destination Development Lead with Clackamas County Tourism, on Clackamas County Survey and Water Tourism Strategies
5. CRBC Governance Old/New Business – 2019 Budget, Board Development: Council Self-Assessment Survey & Board Disclosure Statements, Committee Updates, Letter to Jt Interim Committee on Carbon Reduction, Letter RE: Clackamas Industrial Area Development on Capps Road, FIP Update: OWEB Decisions, 2019 Council & Executive Committee Meeting Schedule
6. Council Business – Executive Director & Staff Reports
7. Good of the Order

1. Roll Call, Assess Quorum, Public Introductions, & Recommendations for Future Business

G.Shaloum, Chair welcomed Board members and guests. Quorum confirmed.

2. **Announcements, Public Comment**

G.Shaloum welcomed Dave Tenney with Trout Unlimited to the meeting, sharing that he is presented for ratification as a Council member representing Fish and Wildlife Interests.

B.Monroe moved to ratify D.Tenney as a CRBC board member; G.Guttridge seconded. Motion carried by consensus.

G.Guttridge announced that yesterday was his mother's 90th birthday, and she had exactly 90 guests at her birthday party. G.Shaloum announced that there are currently two vacancies on the Clackamas County Planning Commission, and passed around a flier if anyone was interested. C.McGinnis announced that as it is a new year, all board members need to sign their disclosure statements and share any updates on their contact information.

3. **CRBC Consent Agenda – Meeting Minutes & Financial Report**

J.Borden moved to accept the consent agenda; T.Bartlett seconded. Motion carried by consensus.

4. **Presentation – Samara Phelps, Development Lead with Clackamas County Tourism, on Tourism Survey and Water Tourism Strategies**

- Clackamas County Tourism (CCT) is known by several names, including Clackamas County Tourism and Cultural Affairs, Mt. Hood Territory, and are considered a destination marketing organization, with a focus on economic development through tourism.
- CCT's priority is sustainable tourism: through sustainable management, socioeconomic impacts, cultural impacts, and environmental impacts.
- CCT is funded by the TLT-Transient Lodging Tax, which is a tax added on to any hotel, campground, or other transient housing in Clackamas County at a rate of 1.8%.
- The CCT has contracted with the George Washington University to assess Clackamas County as a tourism destination.
 - i. They will be surveying residents, conducting focus groups, and reviewing what visitors are saying.
 - ii. Then their findings will be reported to CCT and they will assist the Tourism Board in developing an action agenda.
 - iii. The county resident survey is available online and all county residents are encouraged to participate.
- The CCT is also interested in water tourism strategies, mainly focusing on the water recreation market (including anglers, paddlers, motor boats, etc).
 - i. They conducted a study on water tourism in Clackamas County (the first study of its kind in Oregon).
 - ii. The study resulted in 48 total recommendations over five categories: Physical improvements, community connections, improving experience, putting Clackamas on the map, and institutional and/or organizational improvements.
 - iii. As a result of this study, CCT is putting together a community involvement studio for rural tourism; the first one in Oregon.
 - iv. The Clackamas River Recreation Studio will take place in April 2019 and will consist of three workshops: Upper Clackamas, Lower Clackamas, and both Upper and Lower combined.
 - v. Right now, CCT is in the planning stage and is working with a steering committee to develop the structure of the workshops.
 - vi. The CCT has invited CRBC and its board members to participate in the workshops as they think CRBC would be a great resource to them as the recreation studio is developed.

BREAK

5. CRBC Governance

2019 Budget: D.Albrecht presented the 2019 Draft Budget, highlighting the third column that displays budget items that will be added to the main budget as more funding is obtained throughout the 2019 fiscal year. There was some discussion, which included adjusting the budget in June or July once the FIP implementation budget is approved by OWEB. T.Bartlett moved to adopt the budget as presented; J.Borden seconded. There was more discussion. J.Borden called for the question. Motion passes by majority vote, with C.Exner, B.Lenon, and L.Hanna opposed.

Council Self-Assessment Survey: G.Shaloum reported that she would be working with C.McGinnis to distribute the Council Self-Assessment survey, hopefully at the next council meeting.

Board Disclosure Statements: G.Shaloum announced that board disclosure statements were included in the meeting packet, and distributed on tables around the room. These must be filled out by all board members annually. It was requested that board members fill out the disclosure statements, and update any contact information before leaving the meeting tonight.

Committee Updates: No updates at this time.

Letter to JT Interim Committee on Carbon Reduction & Letter RE: Clackamas Industrial Area Development on Capps Road: D.Dehart thanked everyone for their quick responses in getting these letters put together. He noted the rushed process and asked if that worked ok for everyone. No one objected to the short timelines and the process seemed to work well.

Focused Investment Partnerships (FIP) Update: OWEB Decisions: C.McGinnis announced that OWEB voted to fund the top five FIP partnerships, which included the Clackamas partnership. OWEB will be funding \$12.7 million in the first biennium for all partnerships. Which will leave 52.81% of OWEB's overall budget for open solicitation grants.

2019 Council & EC Meeting Schedule: T.Bartlett suggested that the December Council meeting be moved up one week again, so as to not be as close to the Christmas holiday. The December council meeting will now be on the 2nd Thursday of the month, December 12th.

6. Staff Reports

C.McGinnis reported that she will be voted in as a board member for the Network of Oregon Watersheds Council at their meeting on January 25th and 26th. She has just renewed her certificate with ASAE. On February 1st, there will be a meeting for project tracker user groups. On February 6th, C.McGinnis will give a presentation to the Clackamas River Water Providers on the Clackamas FIP. On February 25th and 26th, OWEB will have a FIP partner meeting in Madras. P.Kaczmarek announced that CRBC has reserved the Abernethy Center for the Annual Celebration on May 16, 2019. It was also announced that work parties are coming up in the next few months and anyone is welcome to attend. Z.Bergen reported that he has been working on the annual report to present to the Fish Committee. Planting season preparations are underway for the Bonnie Lure Restoration Project, WES Riverhealth Stewardship Program, and the North Fork project. A cooler has been rented with Siri and Sons and they are waiting on plant delivery.

7. Good of the Order

C.McGinnis passed around a news article that B.Monroe wrote. C.Exner reported that no news is good news, in that there have been no new DEQ violations at the City of Sandy facilities. A presentation of the new facilities proposal should be available soon. D.Tenney thanked everyone for the invitation to join the board. B.Monroe announced that Todd Allsbury has resigned from ODFW and has not yet been replaced. D.Dehart announced that the comment period is open until mid-February for the Pacific Connector gas pipeline. The pipeline will cross approximately 450 fish bearing streams. B.Lenon asked if CRBC should make a comment on the pipeline. D.Dehart

will contact watershed councils that will be directly affected by the pipeline to see what they are doing and how CRBC might be able to help. G.Guttridge offered a toast to G.Shaloum for surviving her first meeting as Chair.

Council meeting adjourned at 8:36pm.