



**Clackamas River Basin Council
February 21, 2019 Minutes**

Persons Attending: Quorum Confirmed, 20 of 28 present

| | | | | | |
|----------------|-----|-----------------|-----|--|-----|
| Dave Albrecht | YES | Liz Gilliam | YES | Jim Rice | |
| Todd Bartlett | YES | John Goodrich | | Gail Shaloum | YES |
| Daniel Bedell | | Gary Guttridge | YES | Tim Shibahara | YES |
| Ron Blake | YES | Lowell Hanna | YES | Ivars Steinblums | YES |
| John Borden | YES | Michael Karnosh | | Dave Tenney | YES |
| Bryon Boyce | | Dave Kleinke | YES | Jackie Tommas | |
| Ris Bradshaw | YES | Anh Le | YES | Liaisons: Jack Williamson | |
| Aaron Caldwell | YES | Bill Lenon | | Bruce Zoellick | |
| Doug DeHart | YES | Nick Loos | | Gwen Collier | YES |
| Carl Exner | YES | Earlean Marsh | YES | Guests: Kyle Smith, NW Steelheaders; Dave Stewart, ODFW | |
| Hugh Ferrar | YES | Bill Monroe | YES | Staff: Zach Bergen, Suzi Cloutier, Pat Kaczmarek, Cheryl McGinnis, Jennifer Sampson, Charlie Ylijoki | |

Meeting began: G.Shaloum called the meeting to order at 6:03 p.m., confirming the agenda.

AGENDA

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| 1. Roll Call, Public Introductions |
| 2. Announcements, Public Comments |
| 3. CRBC Consent Agenda – Review & Approve Meeting Minutes, Financial Report |
| 4. CRBC Committee Meetings |
| 5. CRBC Governance – Convene for Committee Reviews |
| 6. 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 announced that anyone who was not present at the January council meeting will need to sign their annual disclosure statements tonight. G.Shaloum reported that the OWEB self-assessment survey will be coming via email in the coming weeks, and a paper copy will be available for those that don't have email access. G.Shaloum announced that Clackamas County Tourism is having a Clackamas Recreation Studio in April and would like a representative from CRBC to participate, a flier was passed around. G.Shaloum and S.Cloutier presented to Clackamas County Tourism this week about CRBC. S.Cloutier sent around sign-up sheets for various upcoming volunteer opportunities, including the celebrating water event, planting parties this weekend, etc. S.Cloutier announced that the Shade work party that was scheduled for April 27th, has been moved to April 20th. C.McGinnis announced that OWEB is having a 25th birthday celebration at the capital tomorrow at 9am, and she has been asked to be a presenter. Everyone is welcome to attend. B.Monroe announced that there will be a NW Steelheaders meeting tomorrow at Wilsonville City

Hall and he will be attending.

3. CRBC Consent Agenda – Meeting Minutes & Financial Report

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

4. CRBC Committee Meetings

CRBC committees met from 6:30pm-7:45pm and then reconvened as a full council to share what was discussed. See committee reports for full details.

Finance Committee: J.Sampson reported the finance committee discussed implications the new FIP approval will have on the 2019 budget and when we can expect to amend the budget. FIP project budget approvals may not be finalized until July. The finance committee will follow FIP closely to amend the CRBC budget as soon as they have approved FIP budgets. It was also discussed if more checks and balances are needed when CRBC is agreeing to large contractual commitments. It was agreed that more oversight may be needed, and further discussion will happen at a future meeting.

Outreach and Community Involvement Committee: S.Cloutier reported the committee discussed the possible outreach and tabling displays. The annual celebration was also discussed, including: creating a video of different user groups for the celebration, collecting silent auction items, and tickets will be \$50 per seat and tables will likely be \$500. The dinner menu was discussed as the Abernethy Center generally serves farmed salmon for their salmon dinner. The options presented were to continue serving the farmed salmon, try to source wild salmon, offer a more sustainable main course and/or offer a small amount of smoked salmon on the side. The majority of the council voted that they would prefer a different main course, with a small amount of smoked wild salmon as a side dish.

Watershed Issues and Policy Committee: Z.Bergen reported that the committee discussed developing a protocol for determining when the council will comment on issues that arise. Z.Bergen presented the letter to the committee that was written to oppose the special event permit on the Clackamas side channel. The committee discussed the possible long term stewardship of David Gorman's Mitigation Bank and developed a list of questions for him. The committee will draft a letter to comment on the City of Sandy's proposed treatment facility development plan. The original comment deadline was February 28th, but that has been pushed farther out. After a letter has been drafted, it will be shared with the council.

Board Development and Recruitment Committee: T.Bartlett reported that he and C.McGinnis discussed board recruitment: CRBC has gained seven new board members in this past year. A new member orientation is being planned before the March council meeting. C.McGinnis will work with the new board members to determine what the orientation should consist of. The next board/staff retreat is being planned for October 17th in place of the regular council meeting. The last retreat started in the afternoon, but this one will begin earlier in the day. T.Shibahara offered the lodge at Timothy Lake for the retreat, but a closer location may be considered as well. Alexis Millett will facilitate the retreat and has confirmed the date. On March 4th, G.Shaloum, C.McGinnis, and D.Albrecht will review the bylaws with an attorney.

5. Staff Reports

Included in meeting packet for council members to read on their own time.

6. Good of the Order

G.Shaloum thanked those who attended the City of Sandy treatment facility presentation, with a big thank you to J.Borden for reviewing the 800+ page plan. G.Shaloum also wished congratulations to C.McGinnis for renewing her ASAE certification. C.Ylijoki announced that there is a WES funded volunteer event this weekend and everyone is welcome. B.Monroe announced that steelhead fishing has picked up and as this will be R.Blake's last meeting, thanked him for his service. R.Blake announced that he will be stepping down due to medical issues, but if things get resolved he may be back in the future. R.Bradshaw reported that his reclamation pond

received 25,000 winter steelhead Tuesday, and the fishing is great downstream from there.

L.Hanna shared that he is disappointed that R.Blake is leaving and they've known each other for 30 years. A.Caldwell announced that he pulled a float permit for the Middle Fork Salmon in Idaho for July 3rd. C.Exner thanked S.Cloutier for working with the City of Sandy as they put together a tree code for the City of Sandy. Z.Bergen thanked R.Blake from the staff as he has helped with so much from table assembly, to donation of field trucks, and more.

Council meeting adjourned at 8:09pm.