



Clackamas River Basin Council

Agenda

April 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: David Bugni, Small Woodlot Stakeholder Interests	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 Watershed Celebration Update Silent Auction Procurement by All, Tickets on Sale, Assistance to Cmttee CRBC Award Nominations Bylaws Revision Review (1 st of 2) CRBC Meeting Schedule	All	7:25pm (45 min)	Y
7	Good of the Order	All	8:10pm (10 min)	

Next Meeting – June 20, 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.