



# Clackamas River Basin Council

## Agenda

June 20, 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	G.Shaloum/ Public	6:05pm (5 min)	
3	<b>CRBC Consent Agenda</b> 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	6:10pm (10 min)	Y Y
4	<b>Presentation:</b> Why Streams Meander & Other Mysteries of Nature	<b>Janine Castro,</b> USFWS, Project Leader, Columbia River Fish & Wildlife Conservation Office	6:20pm (45 min)	
	<b>BREAK</b>	<b>All</b>	<b>7:05pm (10 min)</b>	
5	<b>CRBC Governance</b> New Business 2019 Watershed Celebration Highlights Board & Staff Retreat – Consultant’s Plan Tours and Workshops Clackamas County Tourism Planning Clackamas Stewardship Partners / USFS Tour Clackamas Climate Change Workshop Old Business Bylaws Revision – 2 <sup>nd</sup> Review & Approval FIP Update: Funded Preparatory Activities	G.Shaloum/ All	7:15pm (30 min)	
6	Council Business Executive Director & Staff Reports Staffing Update, Program Report / Grant Opp’ties Conservation Projects, Outreach	Staff	7:45pm (30 min)	
7	Good of the Order	All	8:15pm (15 min)	

### Next Meeting – July 18, 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.