



Clackamas River Basin Council  
April 18, 2019 Minutes

**Persons Attending: Quorum Confirmed, 14 of 27 present**

Dave Albrecht	YES	Liz Gilliam	YES	Jim Rice
Todd Bartlett		John Goodrich		Gail Shaloum YES
Daniel Bedell	YES	Gary Guttridge	YES	Tim Shibahara
John Borden	YES	Lowell Hanna		Ivars Steinblums YES
Bryon Boyce		Michael Karnosh		Dave Tenney YES
Ris Bradshaw	YES	Dave Kleinke		Jackie Tommas
David Bugni (ratified @ meeting)	YES	Anh Le	YES	Liaisons: Jack Williamson
Aaron Caldwell	YES	Bill Lenon	YES	Bruce Zoellick Gwen Collier YES
Doug DeHart	YES	Nick Loos		
Carl Exner		Earlean Marsh	YES	Guests: David Bugni; Luke Johnson, Sandy River Watershed Council
Hugh Ferrar		Bill Monroe		Staff: Zach Bergen, Pat Kaczmarek, Cheryl McGinnis, Jennifer Sampson, Charlie Ylijoki

**Meeting began: G.Shaloum called the meeting to order at 6:05 p.m., confirming the agenda.**

**AGENDA**

<b>1. Roll Call, Public Introductions</b>
<b>2. Announcements, Public Comments</b>
<b>3. Board Member Ratification: David Bugni, Small Woodlot Stakeholder Interests</b>
<b>4. CRBC Consent Agenda – Review &amp; Approve Meeting Minutes, Financial Report</b>
<b>5. CRBC Committee Meetings</b>
<b>6. CRBC Governance – Convene for Committee Reviews, Watershed Celebration Update, CRBC Award Nominations, Bylaws Revision Review, CRBC Meeting Schedule</b>
<b>7. Good of the Order</b>

**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 there is a Climate change workshop on May 13<sup>th</sup> at the Clackamas County campus and B.Lenon, B.Monroe, and G.Shaloum are attending but others are welcome if they are interested. G.Shaloum also noted that the Clackamas County Tourism workshop will be on April 30<sup>th</sup>, with B.Monroe attending. C.McGinnis announced the L.Hanna was ill, and passed around a card for board members to sign for him.

**3. Board Member Ratification: David Bugni, Small Woodlot Stakeholder Interests**

G.Shaloum introduced David Bugni, a small woodlot owner who is a civil engineer and has been involved with CRBC through the PGE Shade program, a small grant recipient, and more. B.Lenon

*moved to ratify D.Bugni as a CRBC board member; G.Guttridge seconded. Motion carried by consensus.*

#### **4. CRBC Consent Agenda – Meeting Minutes & Financial Report**

*D.Albrecht moved to accept the consent agenda; D.DeHart seconded. Motion carried by consensus.*

#### **5. CRBC Committee Meetings**

*CRBC committees met from 6:10pm-7:30pm and then reconvened as a full council to share what was discussed. See committee reports for full details.*

Finance Committee: A.Caldwell reported the finance committee discussed a policy proposed by D.Albrecht regarding larger grants and how to have another set of eyes on them before CRBC is committed to that project. J.Sampson walked the committee through the OWEB Council Support grant including the application process, budget tracking, and the kind of expenses that grant can cover. D.Albrecht invited A.Le and A.Caldwell to choose an account to audit a few times a year, as he has been doing as Treasurer.

Outreach and Community Involvement Committee: D.Bedell reported that the committee mainly discussed the upcoming watershed celebration. There are several volunteer opportunities coming up, such as Christmas tree placement on Rock Creek on May 4<sup>th</sup>, opportunities for tabling and workshops over the summer, and the Big Float in July.

Watershed Issues and Policy Committee: D.DeHart reported that the committee discussed moving forward with the way they are looking at possible issues in the watershed. The Foster Creek Mitigation Bank was discussed, but they have more research to do and are a couple weeks out on a draft response.

C.Exner gave a progress report on the City of Sandy treatment facilities and said they are still gathering information, reviewing comments, and touring other facilities.

Board Development and Recruitment Committee: B.Lenon reported the committee discussed the board retreat in October. Alexis Millett will facilitate the retreat, and so far they plan to revisit core values, and group agreements. If the Timothy Lake lodge is used for the retreat, carpools will likely be arranged. A vote was taken to determine interest in using the Timothy Lake Lodge for the retreat: 10 board members were willing to travel (assuming snow is not an issue), and 3 board members preferred to stay in Oregon City. It was suggested that the board might have one meeting a year at an outdoor location, possibly at a project site, but more discussion is needed.

#### **6. CRBC Governance**

Watershed Celebration Update: P.Kaczmarek encouraged the council to purchase tickets for the celebration if they have not already done so, or to at least RSVP so we can include them in our count for event catering. Board members were also encouraged to get silent auction procurements in to the office as soon as they are able. The Celebration dinner will have chicken as a main course instead of salmon.

CRBC Award Nominations: C.McGinnis encouraged all board members to get in any award nominations they may have.

Bylaws Revision Review: G.Shaloum reported that she and C.McGinnis double checked the wording on the rules regarding voting by email/mail/phone, and it does need to be a 100% “yes” vote response from all council members to pass. The council was reminded that revisions to the bylaws will need to be voted on twice in order to be accepted, with this meeting being the first vote. *D.Albrecht moved to accept the proposed bylaw revisions; G.Guttridge seconded. 14 votes were in favor of the motion, 1 abstained, no opposed. Motion carried.*

CRBC Meeting Schedule: G.Shaloum reminded the council that there will be no council meeting in May, as the Watershed Celebration is occurring on that evening.

#### **7. Staff Reports**

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

**8. Good of the Order**

G.Collier announced that the Estacada Ranger station will be closing and will be moving into the Sandy office, after the Sandy facility is renovated. The move is expected to take place next fall.

A.Caldwell reported that the Upper Clackamas Whitewater Festival is May 18-19 if anyone is interested in participating or spectating. D.Bugni thanked everyone for an enjoyable first meeting as a council member. G.Shaloum encouraged new council members to speak up if they have a question on a topic, especially if the background information is not presented at the same time.

**Council meeting adjourned at 8:15pm.**