



**Clackamas River Basin Council
June 20, 2019 Minutes**

Persons Attending: Quorum Confirmed, 14 of 28 present

Dave Albrecht	Y	Liz Gilliam	Y	Jim Rice	
Todd Bartlett	Y	John Goodrich		Gail Shaloum	Y
Daniel Bedell		Gary Guttridge	Y	Tim Shibahara	
John Borden	Y	Lowell Hanna	Y	Ivars Steinblums	Y
Bryon Boyce		Michael Karnosh		Dave Tenney	
Ris Bradshaw	Y	Dave Kleinke	Y	Jackie Tommas	
David Bugni	Y	Anh Le	Y	Liaisons: Jack Williamson	
Aaron Caldwell		Bill Lenon		Bruce Zoellick Gwen Collier	
Doug DeHart		Nick Loos			
Carl Exner		Earlean Marsh		Guests: Brian Vaughn, Metro, and Susan Adderson, colleague of Anh Le	
Hugh Ferrar	Y	Bill Monroe	Y	Staff: Zachary Bergen, Suzi Cloutier, Pat Kaczmarek, Cheryl McGinnis, Charlie Ylijoki	

Meeting began: G.Shaloum called the meeting to order at 6:05 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 Janine Castro, USFWS, Project Leader, Columbia River Fish & Wildlife Conservation Office, on Why Streams Meander & Other Mysteries of Nature
5. CRBC Governance New/Old 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), Bylaws Revision 2nd Review and Approval, FIP Update: Funded Preparatory Activities
6. Council Business – Executive Director & Staff Reports, Staffing Update
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 presented the 2019 Thalweg Award to Brian Vaughn who accepted the award and voiced his appreciation. Brian stated that he enjoys partnering in the watershed and pleased to see the improvements made in the watershed.

3. CRBC Consent Agenda – Meeting Minutes & Financial Report

J.Borden moved to accept the consent agenda; G.Guttridge seconded. Discussion on statement of activities with use of retained earnings and percent of occupancy. Future financial statement to reflect amount budgeted for training and professional development. Motion carried by consensus.

4. Presentation – Janine Castro, USFWS Project Leader, on Why Streams Meander & Other Mysteries of Nature

- Streams and rivers naturally meander, example given of a straightened, channel of the Walla Walla River and the result of 1964 flood showing sinusoidal wave pattern, a meandering pattern of its natural flow. Jet streams show similar pattern; moisture in the air meanders. Glacial flow patterns meander. *Minimal work and distribution of work* (energy) – meandering results.
- Energy dissipation occurs in four ways: overcoming internal friction; overcoming friction with the channel boundary friction; energy dissipation during sediment transport; dissipating energy through erosion at channel boundary
- Biology leverages stream restoration projects, providing habitat as well as energy dissipation

BREAK

5. CRBC Governance

2019 Watershed Celebration Highlights: recognition awards and financial results reviewed, included in the meeting packet.

Board & Staff Retreat – Consultant’s Plan: G.Shaloum reviewed the retreat agenda, provided by consultant Alexis Millett and included in the packet.

Clackamas County Tourism Planning: S.Cloutier attended the Clackamas County Tourism Planning studios and summarized discussions that covered sustainable tourism practices, locations for future promotions, variety of guides and concessioners involved. Future planning meetings will be held and a final plan developed.

Clackamas Stewardship Partners/USFS Tour: 29 people attended a tour in the Oak Grove subbasin with USFS and the Clackamas Stewardship Partners. A variety of restoration projects, gravel augmentation, wildlife corridors, helicopter harvesting, and a fish trap near its confluence with the Clackamas mainstem,

Clackamas Climate Change Workshop: G.Shaloum summarized the workshop that provided a forum for stakeholders to give input. Workshop highlighted four types of efforts shown in posters on precipitation and hydrology, wildfire, and various activities that stakeholders are implementing.

Bylaws Revision – 2nd Review & Approval: Members discussed bylaws language. *G.Guttridge moved, B.Monroe seconded to approve the Bylaws with revisions. Vote taken 12 aye, 1 nay, 0 abstentions. Motion passed.*

FIP Update: Funded Preparatory Activities: C.McGinnis provided update on timing for approved OWEB Focused Investment Partnership. OWEB Board meeting July 16-17, 2019 includes approval for first biennium awards to FIP grantees. The Clackamas Partnership first biennium award is \$3,454,580.

6. Staff Reports

Outreach reporting from S.Cloutier and P.Kaczmarek highlighted activities for developing request for proposals for a strategic planning consultant focused on Pesticide Stewardship Partner program in the Clackamas. Small grant updates for activities centering around Wade Creek, Estacada and Noyer Creek, Boring, and a Metro grant focused on property at the Sieben Creek confluence along with request for volunteers to support tabling at Hidden Falls opening event (6/22/19) and The Big Float (on 7/13/19). C.Ylijoki gave the restoration program report with updates on Shade Our Streams maintenance and monitoring for these final two years, upcoming revegetation grant funding for a mainstem project with landowners of the Clackamas River Community Cooperative, maintenance of recent plantings at Bonnie

Lure State Recreation Area and this year's instream project that involves removing a culvert in the Rock Creek subbasin. The culvert removal will be completed by Sunrise Water Authority and involves landowners who were previously involved in revegetation projects.

7. Good of the Order

CRBC board and staff members stated appreciation for Zach Bergen's 7 years on the staff team, most recently as Restoration Project Manager. Z.Bergen thanked the board for the professional opportunities that were beneficial to his career growth and stated he enjoyed working in the Clackamas River watershed and had fun doing so.

I.Steinblums announced that the proposed closure of the Timber Lake Job Corps was reversed and the Job Corps will remain open.

Council meeting adjourned at 8:35pm.