



**Clackamas River Basin Council  
July 18, 2019 Minutes**

**Persons Attending: Quorum Confirmed, 16 of 26 present**

Dave Albrecht	YES	Liz Gilliam		Gail Shaloum	YES
Todd Bartlett	YES	John Goodrich	YES	Tim Shibahara	
Ron Blake (ratified @ meeting)		Gary Guttridge	YES	Ivars Steinblums	
John Borden	YES	Lowell Hanna		Dave Tenney	YES
Bryon Boyce		Michael Karnosh		Jackie Tommas	
Ris Bradshaw		Dave Kleinke			
David Bugni	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	YES	Earlean Marsh	YES	Guests:	
Hugh Ferrar	YES	Bill Monroe	YES	Staff: Pat Kaczmarek, Jennifer Sampson, Charlie Ylijoki	

**Meeting began: G.Shaloum called the meeting to order at 6:02 p.m., confirming the agenda.**

**AGENDA**

<b>1. Roll Call, Public Introductions</b>
<b>2. Announcements, Public Comments</b>
<b>3. Board Member Ratification: Ron Blake, returning as Recreation Interests Stakeholder; and Past Chair</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</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 sent around a sign-up sheet for the retreat in October and announced that C.McGinnis was absent as she is attending the NOWC meeting in Klamath Falls. G.Shaloum reported that the OWEB Board approved Council support grants to be fully funded, with three councils not being funded. OWEB plans to initiate a review of their twenty-year impact, with more information to come later. G.Shaloum announced that J.Rice and D.Bedell have resigned from the council. G.Shaloum reminded everyone to let her or CRBC staff know if you need to miss a meeting as attendance is being tracked.

**3. Board Member Ratification: Ron Blake, Recreation Interests Stakeholder and Past Chair**

G.Shaloum reported that R.Blake is feeling better and would like to re-join the board representing Recreation Interests. *G.Guttridge moved to ratify R.Blake as a CRBC board member; B.Monroe seconded. Motion carried by consensus.*

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

*J.Borden moved to accept the consent agenda; G.Guttridge seconded. Motion carried by consensus.*

#### 5. CRBC Committee Meetings

*CRBC committees met from 6:10pm-7:20pm and then reconvened as a full council to share what was discussed. See committee reports for full details.*

Finance Committee: D.Albrecht reported the finance committee discussed the Roundup app where anyone can donate extra change from a purchase. Information on the app will be included in the meeting packet for August. CRBC staff will be sending out a short poll regarding the financial reports; seeking comments and suggestions about putting the reports online. The June bank reconciliation was reviewed. The committee had a request from B.Lenon to possibly present at one of the council meetings on the money and how it flows, funds projects, etc. Work has begun on a revised budget, with the goal to present at the August Council meeting.

Outreach and Community Involvement Committee: P.Kaczmarek reported the outreach committee discussed upcoming events, including tabling at the Clackamas County Fair (sharing a table with CRWP). DTRCU is coming up, registration opens August 1<sup>st</sup>. Sign-up sheets were sent around for both events. A PGE Shade workshop will be on August 10<sup>th</sup> (Living with Wildlife), open to all who want to attend and it will be posted online this week. The had a debrief of the watershed celebration: a theme for next year was discussed (the future, generational view of river, fire suppression); food was discussed (overall good comments); the silent auction was discussed (streamlining items, aim for certain types of auction items, maybe fewer items, etc); the donation match was discussed (great appreciation for Warn was expressed, with thoughts on companies to ask for 2020); the keynote speaker was well received, but perhaps find a more engaging speaker who can speak to the theme of the event next year. G.Guttridge suggested REI as a possible match donor. B.Monroe suggested that the council needs to take some of the pressure off of the staff on committee work, which will be discussed at the retreat in October.

Watershed Issues and Policy Committee: D.Dehart reported the committee wrapped up discussion on the Foster mitigation bank program. Recommendation to council is not to take over management of the mitigation bank. There is limited benefit to council and significant long term risk. The discussed flow concerns on lower Foster Creek (Ris Bradshaw's step project in that area) and flow management by a private landowner. The same issue that causes the flow disruptions is almost a total block to anadromous fish passage on Foster Creek. The will gather more information and see what would be gained by addressing that issue, then approach the landowner with ideas. The City of Sandy treatment facility project was discussed. C.Exner shared their current schedule and that they are close to making a specific proposal (info to be shared as soon as September or possibly later this fall). There may be a public meeting period this year or early next year. C.Exner reported that they are looking for funding to address immediate broken pipes, overflow, etc that they've have issues with in previous winters. State of Oregon is likely to give assistance with funding but this is not yet finalized.

Board Development and Recruitment Committee: T.Bartlett reported the committee reviewed a draft agenda for the retreat, discussed food at the retreat, and confirmed the time will be 10am-4pm. A sign-up sheet went around, and they hope to have full responses by the August meeting to arrange carpools. Discussion on the potential for rotation of committee assignments will be discussed at retreat to see if people want to change committees. They discussed the recent resignations, and potential for D.Bedell to come back so they are not currently seeking a replacement for him at the moment, but need ideas for someone to fill Commercial Timber Products (J.Rice).

#### 6. Staff Reports

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

## **7. Good of the Order**

A.Le shared that she volunteered at The Big Float, running the salmon toss game, and she was impressed with how most of the kids knew the answers to trivia questions. P.Kaczmarek reported we have a social media intern that started last week and will be with us into August. She will be a senior at Wilsonville High in the fall. J.Goodrich shared that the regional water consortium had a call in meeting to discuss regional water supply, but nothing troubling has been seen yet.

G.Guttridge reported that the Estacada Summer Celebration is next week. C.Exner reported that the City of Sandy had a chalk art event two weeks ago with the theme “only rain down the drain”. C.Ylijoki shared that he and C.McGinnis presented at PGE for the Clackamas Habitat Fund; and C.McGinnis was really crucial in getting a last minute landowner agreement. B.Monroe reported that the North Fork Dam just passed a record number of wild coho smolts downriver of their facility, and are looking at surpassing their ten year average number of wild chinooks on return. The Department of Fish and Wildlife has started construction on a pipeline from River Mill Dam to McIver Hatchery so they can bring spring chinook there, which will give adequate cold water to farm fish there and hopefully make higher returns for hatchery adults. G.Shaloum shared that she was also at The Big Float and events like that are a perfect opportunity for board members to do outreach with the public. It was a lot of work for one or two people so she’s encouraging all to sign up and help at events in the future.

**Council meeting adjourned at 8:04pm.**