



Clackamas River Basin Council

Agenda

September 19, 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

#	<u>Item</u>	<u>Person Responsible</u>	<u>Start Time</u>	<u>Action Item?</u>
1	Roll Call, Public Introductions	G.Shaloum/ All	6:00pm (5 min)	
2	Announcements, Public Comment	G.Shaloum/ Public	6:05pm (5 min)	
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 /C.McGinnis	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 Draft Agenda for 2020 Meetings Staffing Update City of Sandy Facility Plan Meetings: [Public Hearing on 9/16/19; Plan Adoption on 10/7/19]	All C.McGinnis	7:25pm (45 min)	
7	Good of the Order	All	8:10pm (10 min)	

Next Meeting – October 17, 2019 RETREAT 10am-4pm at Clackamas Community College Environmental Learning Center

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.