



**Clackamas River Basin Council
September 19, 2019 Minutes**

Persons Attending: Lack of Quorum, 12 of 26 present

Dave Albrecht	YES	John Goodrich	Tim Shibahara
Todd Bartlett	YES	Gary Guttridge	Ivars Steinblums
Ron Blake		Lowell Hanna	YES
John Borden	YES	Michael Karnosh	Dave Tenney
Bryon Boyce		Dave Kleinke	YES
Ris Bradshaw		Anh Le	YES
David Bugni	YES	Bill Lenon	Liaisons: Jack Williamson
Aaron Caldwell		Nick Loos	Bruce Zoellick Gwen Collier
Doug DeHart		Earlean Marsh	YES
Carl Exner	YES	Bill Monroe	Guests:
Liz Gilliam	YES	Gail Shaloum	YES
			Staff: Suzi Cloutier, Cheryl McGinnis

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

AGENDA

1. Roll Call, Public Introductions
2. Announcements, Public Comments
3. CRBC Consent Agenda – Review & Approve Meeting Minutes, Financial Report
4. CRBC Committee Meetings
5. CRBC Governance – Convene for Committee Reviews
6. Good of the Order

1. Roll Call, Assess Quorum, Public Introductions, & Recommendations for Future Business

G.Shaloum, Chair welcomed Board members and guests. Quorum not present.

2. Announcements, Public Comment

No public comments or announcements. A card was distributed for all to sign for Jennifer Sampson who took a position with Wasco Soil & Water Conservation District and moved to The Dalles.

3. CRBC Consent Agenda – Meeting Minutes & Financial Report

August meeting minutes and July financial statements were noted as included in packet for review. Approval to occur at the next Council meeting when quorum is present.

4. 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 minutes for full details.

Finance Committee: D.Albrecht shared that the Finance Committee will look at opportunities for use of \$100k released upon successful completion of current Shade Our Streams program in 2020. The committee is investigating how to budget for equipment purchases/capital investments as well as investment strategies given the growth of the organization.

Outreach and Community Involvement Committee: S.Cloutier shared results of the Down the River Clean Up event held 9/8/19: 1.26 tons of waste and recyclables were removed from the river and its banks by 160 volunteers. Committee initiated planning discussions for 2020 Watershed Celebration. Committee recognized opportunity to discuss its future focus during the upcoming Board and Staff Retreat.

Watershed Issues and Policy Committee: J.Borden highlighted 3 topics discussed by the committee,

1) Foster Creek water quantity - R.Bradshaw emailed that there were no noticeable abnormal low flows in Foster Creek in summer 2019. Previous concern over drawdown may have occurred from flash board's set to protect water rights. D.Bugni to contact Amy Kim, Oregon Water Resources Dept and local water master. Ben Walczak, ODFW District Fish Biologist, has shared with committee members that a grant program addressing water diversion exists. B.Walczak is scheduled to present to the Council at the 11/21/19 meeting.

2) ODFW Draft Pacific lamprey Plan – Executive Summary of the draft plan was provided to committee members who request staff to distribute more information on when the public comment period ends and links to the full plan. [Distributed to Council via email on 9/20/19; Public meeting scheduled 10/3/19 at ODFW N. Willamette Watershed District Office; Comments on plan accepted through 10/16/19.]

3) City of Sandy Facilities Plan – J.Borden reported out the steps the City of Sandy is taking to protect Tickle Creek, Deep Creek and ultimately the Clackamas River including the City Councils unflinching resolve to pursue a facility plan that will require rate increases to City residents (rates have historically been kept low and will, after phased increases rise to upper tier for cities in Oregon). Carl Exner reported that \$0.5m support from the State of Oregon helps provide system updates and repairs for residents of Sandy. C.Exner thanked the Council for their support and patience and requested continuing in that way as improvements are planned and implemented. He also requested that the CRBC consider supporting the City of Sandy via letters of support when opportunities for grants are pursued. See the committee minutes for additional details.

Board Development and Recruitment Committee: G.Shaloum reported the committee's discussion focused on planning the 10/17/19 retreat, which will be at the Clackamas Community College – Environmental Learning Center from 10am-4pm, facilitated by Alexis Millett. Draft agenda included in the meeting packet. Board recruitment feedback from the board will be useful to identify what roles to recruit onto the Council. Gail noted that 3 board resignations recently occurred and exit interviews with each planned (Dan Bedell, Hugh Ferrar & Jim Rice). Committee membership is noted to be open to Board and non-Board members.

5. CRBC Governance

Agenda for 2020 CRBC Council and Executive Committee Meetings: Dates accepted, edit year to reflect all dates are for 2020.

CRBC Staffing: C.McGinnis announced Liz Gilliam accepted position of Restoration Program Manager effective 11/18/19. Congratulations extended to Liz and CRBC staff team.

City of Sandy Facility Plan: Reported during committee reports.

6. Staff Reports

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

7. Good of the Order

Comments from Board of Directors were shared. Nominations for 2020 officers and executive committee members are sought.

Council meeting adjourned at 8:25pm.