



Clackamas River Basin Council

Agenda

January 16, 2020 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: CRBC Office Conference Room, 5427 Glen Echo Ave, Gladstone, OR 97027

#	Item	Person Responsible	Start Time	Action Item?
1	Roll Call, Public Introductions	G.Shaloum/ All	6:00pm (5 min)	
2	Announcements, Public Comment	G.Shaloum/ Public	6:05pm (5 min)	
3	CRBC Consent Agenda Review Meeting Minutes Financial Reports Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register & Grant Funding	All J.Tommas D. Albrecht	6:10pm (10 min)	Y Y
4	Presentation: Status & Trends of Clackamas Fish Populations	Jim Brick , ODFW Fish Bio & Implementation Coordinator	6:20pm (30 min)	
	BREAK	All	6:50pm (15 min)	
5	CRBC Governance New Business 2020 Budget Bob Toman Recognition – 2/16/2020 Wild and Scenic River Designation Nomination Old Business Board & Staff Retreat Recommended Actions Council Meeting Schedule	B.Monroe/ All	7:05pm (45 min)	Y Y Y
6	Council Business Executive Director & Staff Reports Restoration Projects, Outreach, Communications	Staff	7:50pm (20 min)	
7	Good of the Order	All	8:10pm (10 min)	

Next Meeting – February 20, 2020

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.