



**Clackamas River Basin Council
November 21, 2019 Minutes**

Persons Attending: Quorum Present: 19 of 26 present

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

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

AGENDA

1. Roll Call, Public Introductions
2. Announcements, Public Comments
3. CRBC Consent Agenda – Financial Report
4. Presentations – Leah Johanson from WES & Ben Walczak from ODFW
5. CRBC Governance – New & Old Business
6. Council Business – Executive Director & Staff Reports
7. Good of the Order

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

G.Shaloum, Chair welcomed Board members, guests, and 2 new staff members. Quorum present.

2. Announcements, Public Comment

No public comments or announcements.

3. CRBC Consent Agenda – Financial Report

Consent agenda and minutes approved/completed at the Council Retreat in October. Financial reports were noted as included in packet for review. Copies of the 990 tax packet had previously been distributed to council members and printed copies available at the meeting. CRBC 2018 tax filing was completed by Trent Doman, CPA, approved by the executive committee, and submitted on November 15th.

4. Presentations

Leah Johanson, a senior engineer from WES, presented an update on the sanitary & updated stormwater rules & standards project. This project has so far included stakeholder feedback, a recommendation review process, & key policies updated for administrative improvements,

stormwater, sanitary sewer, fiscal, & inspection & enforcement.

Ben Walczak, a fish biologist from ODFW, presented on the North Willamette Watershed District's progress on the Clackamas Hatchery Intake Project.

5. CRBC Governance

New Business:

Board Development: Laura Nappi was ratified for Director as Education & Youth Stakeholder; *G.Guttridge motioned and E.Marsh seconded. Approved by consensus.*

Robert's Rules of Order: G.Shaloum presented a suggestion by B.Lenon for the council to adopt and follow Robert's Rules of Order more closely.

2020 Watershed Celebration: G.Shaloum presented potential for rescheduling the event to November in order to align with success of Shade Our Streams' 30 mile completion date.

B.Monroe moved to hold the Watershed Celebration in November 2020 and allow Outreach Committee to decide the date, G.Guttridge seconded. Approved by consensus.

Old Business:

City of Sandy Facility Plan: City of Sandy approved its new facility plan in September. Construction of a new facility is included in the approved to outflow into the Sandy, solids to go into the old plant.

Board & Staff Retreat Review: The Board Development committee members met with the consultant on Monday, November 18. She will be gathering all her notes and preparing a summary report to the council in the near future.

2020 Officer & Executive Committee Nominations – Status: Nomination rosters were distributed. Please let C.McGinnis and L.Hanna know of any additional candidates for nomination.

FIP Update: C.McGinnis announced that the 1st Biennium funding has been approved and an agreement has been signed. Project proposals awaiting grant agreements include stakeholder engagement, an assessment project and 4 restoration projects.

6. Staff Reports

C.Ylijoki provided updates on field projects & S.Cloutier provided updates on outreach & stewardship. Full details on each program is included in the meeting packet for council members to read on their own time.

C.McGinnis presented courtesy parking passes to Council members for free admittance to all Clackamas County Parks valid through December 2020.

C.McGinnis presented opportunity for Council members to purchase CRBC logo apparel. Based on interest of the Council, additional information on products available, cost and order forms will be available at the next meeting.

7. Good of the Order

C.McGinnis jubilantly announced that the CRBC now has 6 staff members with the addition of Liz Gilliam as the new Restoration Program Manager & Dayna Lewis as the new Fiscal & Administrative Specialist.

G.Shaloum reminded everyone that the next council meeting is on December 12th, the second Thursday of the month which is an exception from our typical third Thursday.

G.Guttridge announced recognition from Oregon State Farm Foresters for the Guttridge Family Farms.

Council meeting adjourned at 8:17pm.