



**Clackamas River Basin Council
December 12, 2019 Minutes**

Persons Attending: Quorum, 15 of 26 present prior to ratifying Brittani Rosas

Dave Albrecht	YES	Gary Guttridge	YES	Gail Shaloum	YES
Todd Bartlett		Lowell Hanna	YES	Tim Shibahara	YES
Ron Blake		Michael Karnosh		Ivars Steinblums	YES
John Borden	YES	Dave Kleinke		Dave Tenney	YES
Bryon Boyce		Anh Le	YES	Jackie Tommas	
Ris Bradshaw	YES	Bill Lenon			
David Bugni	YES	Nick Loos		Liaisons: Jack Williamson	
Aaron Caldwell		Earlean Marsh		Bruce Zoellick	
				Gwen Collier	
Doug DeHart	YES	Bill Monroe	YES		
Carl Exner		Laura Nappi	YES	Guests:	
John Goodrich	YES	Brittani Rosas	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. 2020 Officer and At Large Executive Committee Elections
5. CRBC – Committee Meetings
6. CRBC Governance
7. Good of the Order

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

G.Shaloum, Chair welcomed Board members, guests, and staff members. Quorum present. G.Shaloum recommended a new board member, Brittani Rosas, who is presented by the Confederated Tribes of the Warm Springs Reservation of Oregon. Doug and gary seconded –

2. Announcements, Public Comment

L.Hanna announced that there is an opening on the Board of Commissioner’s Vector Control Board and urged if anyone was interested in applying for membership to please contact him. Details were available for review on the information table.

3. CRBC Consent Agenda – Financial Report

Consent agenda and minutes were presented. Financial reports were noted as included in packet for review. D.Albrecht noted that the grants awaiting contract totals \$2.2 million and is something the council should be proud of.

Motion: J.Borden moved, G.Guttridge seconded to approve the consent agenda. Approved by consensus.

4. 2020 Officer and At Large Executive Committee Elections

L.Hanna presented the following votes:

- G. Shaloum voted in for Board Chair.
- J. Tommas voted in for Board Secretary.
- D. Albrecht voted in for Board Treasurer.

Ballots were distributed for At-large positions. The results were for G. Borden, D. Bugni, and Anh Lee.

5. CRBC Committee Meetings

Board Development & Recruitment – G. Shaloum shared that their committee reviewed the recommendations from the retreat consultant, which included a monthly board refresher and ideas for fundraising opportunities. Committees could provide an annual list of goals/objectives for the year. The question on should there be different times for committees to meet since some don't require as much time as others was mentioned. Please provide feedback on these recommendations to her. G. Shaloum discussed the topic of Robert's Rules, which had previously been suggested that the council follow it more closely with utilizing a voting system instead of consensus. It was decided that these rules would be used more as a set of guidelines. G. Shaloum will be overseeing the 2021 nomination committee.

Outreach & Community Involvement – B. Rosas shared that their committee chose November 12, 2020 for the annual celebration. The question on how can the board members further help Suzi and Pat with fundraising ideas was discussed, and board members are able to volunteer their time for an annual fundraising dinner and weekend work parties throughout the year.

Finance – D. Albrecht shared that a rough draft of the 2020 budget had been prepared and recommended that if anyone has items that need to be added to please share with D. Lewis and C. McGinnis.

Watershed Issues & Policy – C. Ylijoki shared that breaking down into two separate groups isn't feasible at this point in time but could be a possibility in the future. They discussed a potential framework on how to deal with issues when they arise, such as creating goals/objectives.

6. CRBC Governance

G. Shaloum pointed out the 2020 calendar within the meeting packet. Options to purchase CRBC logo apparel are available. C. McGinnis brought in some samples, a catalog, and order forms for board members to have the opportunity to purchase items.

7. Good of the Order

- C. McGinnis shared the OWEB Board is expected to hold one of their 2020 meetings in the Clackamas watershed and a project tour included.
- B. Monroe shared Bob Tomin passed away on December 2nd. A private graveside service with military honors will be held at Willamette National Cemetery. A public celebration of his life will be held at 3 p.m., February 16, 2010, at Black Pearl on The Columbia, 56 S. 1st St., Washougal, WA 98671.
- L. Nappi announced that West Linn School District is looking for classroom presenters. G. Shaloum reminded everyone that the next council meeting is on January 16th.

Council meeting adjourned at 8:30pm.