



Clackamas River Basin Council

Agenda

June 18, 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*

Meeting via Zoom: <https://us02web.zoom.us/j/2352864472> Meeting ID: **235 286 4472#**;

If Joining by Phone Only, Dial: +1 669 900 9128; Meeting ID: **235 286 4472#**

#	Item	Person Responsible	Start Time	Action Item?
1	Roll Call, Public Introductions	B.Monroe/ All	6:00pm (3 min)	
2	Announcements, Public Comment	B.Monroe/ Public	6:03pm (2 min)	
3	Board Development Discussion - Mission Statement, Focus on Partnerships	T.Bartlett / All	6:05pm (10 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	6:15pm (10 min)	Y Y
5	Presentation Invited – USFS Collaborative Agreements for Restoration Partnerships	Jane Dalglish and Jack Williamson , USFS Clackamas Ranger District	6:25pm (45 min)	
	BREAK	All	7:10pm (10 min)	
6	CRBC Governance Clackamas Partnership (FIP) Update Committee Update from WI&P Breakout Room – Trial Run	B.Monroe/All J.Borden D.Bugni T.Bartlett/All	7:20pm (20 min)	
7	CRBC Business/Staff Reports Reports included in packet; Staffing Update; OWEB Budget Update	C.McGinnis/ S.Cloutier/ L.Gilliam / D.Lewis	7:40pm (20 min)	
8	Good of the Order Inclusion	All B.Monroe/All	8:00pm (20 min)	

Next Meeting – July 16, 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.