



# Clackamas River Basin Council

## Agenda

July 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*

**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 Board Development – Focus on Mission Statement	B.Monroe/ Public T.Bartlett/All	6:03pm (7 min)	
3	<b>CRBC Consent Agenda</b> 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 /D.Lewis	6:10pm (10 min)	Y Y
4	<b>Presentation – WES Tri-City Facility Update</b>	<b>Shelly Parini,</b> PR Consultant, & <b>Jeff Stallard,</b> Project Manager, WES	6:20pm (45 min)	
	<b>BREAK</b>	<b>All</b>	<b>7:05pm (10 min)</b>	
5	<b>CRBC Governance</b> Anh Le Resignation–Exec Cmtte Opening Committee Meetings via Breakout Rooms Committees Report to Full Council Board Development Finance Outreach–Cmnty Involvement & Awareness Watershed Issues & Policies North Fork Eagle Creek Project Proposal	B.Monroe/All B.Monroe      D.Bugni	7:20pm (70 min) [Cmttees meet 30 mins, return to report out at 7:50pm]	Y
6	<b>CRBC Business/Staff Reports</b> Reports included in packet; Review reports independently	C.McGinnis/ S.Cloutier/ L.Gilliam/ J.A.Sindel/ A.Spencer / D.Lewis		
7	Good of the Order	All	8:20pm (10 min)	

### Next Meeting – August 20, 2020

**Note:** The Clackamas River Basin Council meets the 3<sup>rd</sup> 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.