



Clackamas River Basin Council

Agenda

October 19, 2017 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: Mt Scott Fire Station, 9339 SE Causey Avenue, Clackamas, OR 97015

#	Item	Person Responsible	Start Time	Action Item?
1	Roll Call, Public Introductions	R.Blake/ All	6:00pm (5 min)	
2	Announcements, Public Comment	R.Blake/ Public	6:05pm (5 min)	
3	Presentation: Organizational Assessment and Planning	Alexis Millett, Nonprofit Association of Oregon, ALL	6:10pm (120 min) This completes mtg time; adjust below as FYI only	
	BREAK	All	7:00pm (15 min)	
4	Review and Approve Meeting Minutes	J.Tommas	7:10pm (5 min)	Y
5	Financial Report Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register Grant Funding	D. Albrecht /Sampson/ McGinnis	7:15pm (15 min)	Y
6	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	McGinnis/ Bergen/ Cloutier/ Danielsen/ Ylijoki	7:30pm (20 min)	
7	Governance Old Business Safety Policy for Approval (bolded to be sure is on the agenda) ??FIP TAC Meeting Report from Board ??Water Quality Issues Update New Business	R.Blake / All J.Borden	7:50pm (20 min)	Y
8	Good of the Order	All	8:10pm (10 min)	

Next Meeting –November 16, 2017

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.