



# Clackamas River Basin Council

## Agenda

December 14, 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	<b>Presentation:</b> ODFW Chum Reintroduction	<b>Todd Alsbury and Kris Homel, ODFW</b>	6:10pm (45 min)	
4	2018 Officer and Executive Committee Elections	<b>B.Monroe/L.Hanna</b>	<b>6:55pm (10 min)</b>	Y
	<b>BREAK</b>	<b>All</b>	<b>7:05pm (10 min)</b>	
5	CRBC Governance 2018 Executive Committee Elections Results Review and Approve Meeting Minutes Financial Report Statement of Activities Variance Report of Activities YTD Statement of Financial Position Check Register Grant Funding 2016 990 Filing 2018 Budget Old Business Board Development Update Bylaws Amendment FIP TAC Meeting Report from Board Safety Plan New Business	All B.Monroe/LHanna  J.Tommas D. Albrecht /Sampson/ McGinnis  All All J.Borden J.Sampson All	7:15pm (30 min)	  Y Y       Y  Y Y
6	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	McGinnis/ Bergen/ Cloutier/ Johnson / Ylijoki	7:45pm (25 min)	
7	Good of the Order	All	8:10pm (10 min)	

**Next Meeting –January 18, 2018 NOTE: The January meeting will be a Board Staff Retreat from 2:00pm-8:30pm**

**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.