



Clackamas River Basin Council

Agenda

February 15, 2018 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	B.Monroe/ All	6:00pm (5 min)	
2	Announcements, Public Comment	B.Monroe/ Public	6:05pm (5 min)	
3	Presentation: Clackamette Cove Development Update	John Runyon, Cascade Environmental Group Watershed Ecologist	6:10pm (45 min)	
	BREAK	All	6:55pm (15 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 /Sampson/ McGinnis	7:10pm (10 min)	Y Y
5	CRBC Governance Old Business Board / Staff Retreat Review; Organizational Structure FIP TAC Meeting Report from Board New Business 2018 Awards Committee 2018 Watershed Celebration Tickle Creek, DEQ Notices to City of Sandy, CRBC Communications Boring-Damascus Community Connection Partner Issue Paper	B.Monroe / All B.Monroe / All J.Borden B.Monroe Staff	7:20pm (20 min)	Y Y Y
6	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	McGinnis/ Bergen/ Cloutier/ Johnson / Ylijoki	7:40pm (20 min)	
7	Good of the Order	All	8:10pm (10 min)	

Next Meeting – March 15, 2018

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.