



Clackamas River Basin Council

Agenda

March 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: City of Gladstone Clackamette Cove Development Update	Jim Whynot , City of Gladstone, Public Works Director John Runyon , Cascade Environmental Group Watershed Ecologist	6:10pm (45 min) 6:55pm (15 min)	
	BREAK	All	7:10pm (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	7:25pm (5 min)	Y Y
5	CRBC Governance Old Business Board Developmental, Organizational Structure Watershed Celebration May 17 th Award Nominations FIP TAC Meeting Report from Board Tickle Creek (hold for updates) New Business	A.Millett, B.Monroe / All B.Monroe / All J.Borden B.Monroe	7:30pm (45 min)	Y
6	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach & Education	Staff	8:15pm (10 min)	
7	Good of the Order	All	8:25pm (50 min)	

Next Meeting – April 19, 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.

Clackamas River Basin Council

P.O. Box 1869 • Clackamas, OR 97015 • www.clackamasriver.org • Email: info@clackamasriver.org • 503.303.4372