



Clackamas River Basin Council

Agenda

April 19, 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	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	6:10pm (10 min)	Y Y
4	CRBC Governance Board Development: - Board Development Update - Group Agreements - Committee Discussion & Formation	A.Millett, B.Monroe / All	6:20pm (50 min)	
	BREAK	All	7:10pm (10 min)	
	CRBC Governance (Continued) Board Development: - Board Development Update - Group Agreements - Committee Discussion & Formation	A.Millett /All	7:20pm (50 mins)	
5	CRBC Governance Old Business Watershed Celebration May 17 th Award Nominations FIP TAC Meeting Report from Board Tickle Creek (hold for updates) New Business OWEB Council Support Work Plan Update for Approval – Separate file OR City Brewing Fundraiser	B.Monroe / All J.Borden B.Monroe	8:10pm (15 min)	Y
6	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach	Staff	See Meeting Packet to Read Updates	
7	Good of the Order	All	8:25pm (5 min)	

Next Meeting – June 21, 2018 (Location: Environmental Learning Center)

Attend the Annual Watershed Celebration May 17, 2018 Abernethy Center, Oregon City 6:00pm – 8:30pm

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

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