



Clackamas River Basin Council

Agenda

June 21, 2018 6:00pm – 8:00/8:30pm

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*

CHANGE IN LOCATION: Clackamas Community College, Environmental Learning Center (ELC), Oregon City

DIRECTIONS: Take most direct route by entering CCC (address: 19600 S Molalla Ave, Oregon City) via S Beaver Creek Road, turning west onto Clairmont Drive, follow signs to the ELC: right onto N. Douglas Loop, right onto Inskeep Drive, parking lot on left across from ELC. Map:

<https://www.google.com/maps/place/Clackamas+Community+College/@45.3250122,-122.5763513,16z/data=!4m5!3m4!1sox549570b14c0046b3:ox49606af54bc35b11!8m2!3d45.3229707!4d-122.5743069>

#	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	Tour and Overview of Environmental Learning Center Restoration and Education Activities	Renee Harber, PhD , ELC Education Program Director	6:20pm (50 min)	
	BREAK	All	7:10pm (10 min)	
5	CRBC Governance Old Business Board Development – Update on Orientation Binder Watershed Celebration Review FIP TAC Meeting Report from Board Tickle Creek (hold for updates) New Business Board of Directors – Ratify 3: Daniel Bedell, Hugh Ferrar, Ahn Lee Staffing	B.Monroe / All J.Borden B.Monroe B.Monroe/All	7:20pm (20 min)	Y
6	Council Business Executive Director & Staff Reports Program Report / Grant Opp'ties Conservation Projects, Outreach	Staff	7:40pm (15 min)	
7	Good of the Order	All	7:55pm (5 min)	

Next Meeting – July 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

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