



**Clackamas River Basin Council
June 20, 2018 Minutes**

Persons Attending: Quorum Confirmed, 12 of 23 present

Dave Albrecht	YES	Lowell Hanna	Tim Shibahara
Todd Bartlett	YES	Michael Karnosh	Ivars Steinblums YES
Daniel Bedell (ratified @ mtg)		Dave Kleinke YES	Jackie Tommas YES
Ron Blake		Anh Le (ratified @ mtg)	Kelly Warren
John Borden	YES	Bill Lenon YES	
Bryon Boyce		Nick Loos	
Ris Bradshaw	YES	Earlean Marsh YES	Liaisons: Jack Williamson
Aaron Caldwell	YES	Bill Monroe YES	Bruce Zoellick Gwen Collier
Doug DeHart		Jim Rice	
Hugh Ferrar (ratified @ mtg) YES		Guy Rodrigue	Guests: Renee Harber, ELC; Hugh Ferrar, ratified as CRBC member during meeting
Gary Guttridge		Gail Shaloum YES	Staff: Zach Bergen, Cheryl McGinnis

Meeting began: B.Monroe called the meeting to order at 6:15 p.m. held at the Environmental Learning Center, Clackamas Community College, confirming the agenda.

AGENDA

1. Roll Call, Public Introductions
2. Announcements, Public Comments
3. CRBC Consent Agenda – Review & Approve Meeting Minutes, Financial Report
4. Overview and Tour of Environmental Learning Center with Renee Harber, PhD, ELC Education Program Director
5. CRBC Governance – Board Development, Watershed Celebration Results, FIP Report from Board, Tickle Creek Updates; New Business – Individuals for Ratification to CRBC Board of Directors
6. Council Business – Staff Reports: Conservation Projects, Outreach & Education
7. Good of the Order

1. Roll Call, Assess Quorum, Public Introductions, & Recommendations for Future Business

B.Monroe, Chair welcomed Board members and guests. Quorum confirmed.

2. Announcements, Public Comment

None at this time.

3. CRBC Consent Agenda – Meeting Minutes & Financial Report

B.Lenon moved to accept the consent agenda; T.Bartlett seconded. Motion carried by consensus.

4. Overview and Tour of the Environmental Learning Center

Renee Harber, PhD, ELC Education Program Director, welcomed CRBC members to the Center and highlighted the history, history and activities of the Environmental Learning Center that includes the headwaters of Newell Creek. The ELC serves the Clackamas Community College and surrounding

communities with environmental learning opportunities. A multitude of interpretive signs provides self-guided learning while k-12 field trips, summer camps, classes for college students, adult workshops and continuing education classes offered for environmental science professionals transcends all age groups with targeted activities to target their interests. The College acquired the site in 1964 where the Art Department found a home and ample room and subject matter. The site also served as one of the first recycling centers in Oregon, a place where people brought recyclable materials before curbside recycling became available. CRBC members toured the grounds via trails along the meandering restored wetland, noting the cedar wax wings and swallows present, and seeing where the straighter Newell Creek channel was day-lighted. A sustainability endowment fund exists to support ongoing maintenance needs at the site. Donors are recognized with leaves on the *Giving Tree* sculpture.

5. Governance Issues

Board Development: B.Monroe reported on status of the board member orientation binder and committee structure, all to be presented and discussed at the July 19, 2018 Council meeting.

2018 Watershed Celebration: Fundraising results from the celebration was distributed as a handout and highlighted (gross income \$11,263.50, net without staff expenses = \$4,686).

FIP TAC Meeting Report from Board: J.Borden's report was distributed. Attachments included Clackamas Partnership list of "Core Partners," Clackamas Partnership description of partnership objectives, Clackamas Partnership Project Tracker and Map of FIP Partnership areas. Discussion involved timing between FIP Implementation application submission (by 6/29/18) and funding to approved applicants (July 2019).

Tickle Creek (hold for updates): B.Monroe reported that a meeting was held with Carl Exner, a City of Sandy Councilor, to discuss issues surrounding Tickle Creek. Representatives from the City of Sandy are invited to present to the CRBC at the July meeting. CRBC staff along with T.Alsbury, ODFW, are invited to present at a meeting of the City of Sandy Councilors.

Presentation of Stakeholder Representative for Ratification to CRBC Board of Directors: B.Monroe presented the candidate names for service on the CRBC governing boards and distributed a handout reflecting Anh Le, as fourth seat to represent Citizen-at-Large, Daniel Bedell, as second seat to represent Education and Youth, and Hugh Ferrar, as second seat to represent Tributary Property Owners. *D.Kleinke moved to ratify A.Le, D.Bedell and H.Ferrar as members of the CRBC Board of Directors, T.Bartlett seconded. Motion carried by consensus.*

6. **Staff Reports** – C.McGinnis reported on WARN Industries interest in volunteering with CRBC, sponsoring Stash the Trash Bags, and including CRBC as an employee payroll deduction for charitable contribution option. Applicants to fill CRBC's Communication and Program Specialist position are under review. C.McGinnis and John Runyon presented at a meeting of the Lower Columbia River Conservation and Recovery Plan implementers. Z.Bergen reported on Shade Our Streams maintenance activities along with upcoming restoration projects for the 2018 in-water work period: North Fork Clackamas side channel and floodplain reconnections in partnership with BLM, Clear Creek North natural area restoration in partnership with Metro, and a culvert removal on private property on Rock Creek with an OWEB small grant and coordinated with Sunrise Water Authority who will reposition a water pipe previously located along the culvert. C.McGinnis highlighted outreach activities reported by S.Cloutier including that ODA PSP sampling, CRISP outreach to Deep Creek properties, planned Shade Stewardship workshops and Down the River Clean Up plans for 9/9/18. Additional details on staff reports can be read in the meeting packet.

7. Good of the Order

Z.Bergen highlighted a tour arranged by J.Borden, given by T.Shibahara of the PGE fish sorter facility and surface collector operation. (CRBC's June 16, 2016 Council meeting held at Faraday Hydroelectric Facility included this tour, which was very informative and enjoyable.)

Council meeting adjourned at 8:15pm.