



**Clackamas River Basin Council
August 16, 2018 Minutes**

Persons Attending: Quorum Confirmed, 17 of 24 present

Dave Albrecht	YES	Lowell Hanna	Ivars Steinblums	YES
Todd Bartlett	YES	Michael Karnosh	Jackie Tommas	YES
Daniel Bedell	YES	Dave Kleinke	YES	
Ron Blake	YES	Anh Le	YES	
John Borden	YES	Bill Lenon	YES	
Bryon Boyce	YES	Nick Loos		
Ris Bradshaw	YES	Earlean Marsh	YES	Liaisons: Jack Williamson
Aaron Caldwell	YES	Bill Monroe		Bruce Zoellick Gwen Collier
Doug DeHart	YES	Jim Rice		
Hugh Ferrar		Gail Shaloum	YES	Guests: Alexis Millett, APM Consulting
Gary Guttridge		Tim Shibahara	YES	Staff: Suzi Cloutier, Cheryl McGinnis, Jennifer Sampson, Charlie Ylijoki

Meeting began: G.Shaloum called the meeting to order at 6:06 p.m., confirming the agenda.

AGENDA

1. Roll Call, Public Introductions
2. Announcements, Public Comments
3. CRBC Consent Agenda – Review & Approve Meeting Minutes, Financial Report
4. Presentation from Alexis Millett with APM Consulting, on the CRBC Board Orientation Binder and Committee Charter
5. CRBC Committee Meetings
6. CRBC Governance – Convene for Committee Reviews
7. Good of the Order

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

G.Shaloum, Chair-Elect welcomed Board members and guests as B.Monroe, Chair was not present. Quorum confirmed.

2. Announcements, Public Comment

G.Shaloum announced that B.Monroe experienced a death in the family and would not be in attendance tonight; and that L.Hanna was injured and also would not be attending the meeting; and Z.Bergen and his wife had a new baby girl and would be absent as well. G.Shaloum wished a Happy Birthday to all those with summer birthdays. S.Cloutier announced that registration for Down the River Cleanup is open and everyone is encouraged to sign up.

3. CRBC Consent Agenda – Meeting Minutes & Financial Report

R.Blake moved to accept the consent agenda; B.Lenon seconded. Motion carried by consensus.

4. Presentation – Alexis Millett with APM Consulting, on the CRBC Board Orientation

Binder and Committee Charter

- A.Millett presented the CRBC Board Orientation Binders and reviewed the contents.
- The Committee Charter was presented and it was discussed that this would be a working document to review and revise as the committee structure evolves over time.
- Some council members shifted to different committees.
- A.Millett will wander among the committees and assist facilitation as needed.

5. CRBC Committee Meetings

CRBC committees met from 6:30pm-7:45pm and then reconvened as a full council to share what was discussed. See committee reports for full details.

Finance Committee: D.Albrecht and J.Sampson were reported as the co-chairs for the finance committee. D.Albrecht presented the recommended payroll schedule and the compensation philosophy from the finance committee. There was some discussion. It was requested that the council have more time to read over the compensation philosophy. G.Shaloum announced that the council will vote on the philosophy at the September council meeting. *J.Borden moved to approve the payroll schedule with 3% annual increases with a possible additional 2% bonus based on merit; J.Tommas seconded. Motion carried by consensus.*

Outreach and Community Involvement Committee: S.Cloutier reported that she and D.Bedell are the co-chairs for the outreach committee. S.Cloutier reported that a discussion was held on outreach and signups for the upcoming Down the River Cleanup event. Each council member will receive an email encouraging them to sign up for the event, and to forward the email to 5-10 of their contacts and encourage them to sign up as well.

Watershed Issues and Policy Committee: C.Ylijoki reported that the Watershed Issues committee declined to elect a co-chair until Z.Bergen can be present. The discussed what CRBC's role should be regarding the City of Sandy/Tickle Creek sewage spill issues and other similar issues. Roles could possibly include identifying facts of issues and presenting them to the council, offering assistance to other entities such as the City of Sandy, etc. More discussion is needed. J.Borden and C.Ylijoki plan to schedule a tour, for the watershed issues committee, of the City of Sandy sewage treatment facilities and the irrigation site. It was also discussed what CRBC's role should be regarding policies for recreational activities on the Clackamas.

Board Development and Recruitment Committee: G.Shaloum reported the C.McGinnis and T.Bartlett are the co-chairs for the Board Development and Recruitment Committee. G.Shaloum reported that their first priority will be to revise the bylaws and possibly look at more structure revisions (term limits, number of board members allowed, etc). A retreat will likely be planned in the summer of 2019 to review and analyze the new board committee structure. The committee's lowest priority will be recruitment of new members, but they do want to create a new member and ongoing member orientation; possibly a tour or presentation. The committee would also like to develop possible board presentation topics.

6. Staff Reports

Included in meeting packet for council members to read on their own time.

7. Good of the Order

G.Shaloum shared an "invasive species as pets" flier that she received, and offered to make paper copies or send digital copies to anyone who would like some. S.Cloutier reported that our Stash the Trash volunteer, Michael, was featured on the Clackamas County Sheriff's Facebook page, and in the news, for the work he's doing to help clean up the Clackamas River. I.Steinblums reported that G.Collier fell off an orchard ladder and fractured her heel. She has had surgery and will be in a cast for the next two weeks. C.McGinnis confirmed that a get-well card was sent to her earlier in the month. T.Shibahara announced that he went and saw the progress on Richardson Creek, and

while there saw salmonid juveniles (including Coho and chinook). He also reported that it rained in Estacada today. R.Bradshaw reported that he saw the annual de-watering of Foster Creek this week. With that, we likely lost many Coho juveniles. I.Steinblums reported that he saw an article about someone bringing crayfish to England, and as an invasive species there, they grew to be the size of lobsters.

Council meeting adjourned at 8:35pm.