



**Clackamas River Basin Council
November 15, 2018 Minutes**

Persons Attending: Quorum Confirmed, 15 of 26 present

Dave Albrecht	John Goodrich YES (ratified @ mtg)	Gail Shaloum
Todd Bartlett YES	Gary Guttridge YES	Tim Shibahara YES
Daniel Bedell	Lowell Hanna YES	Ivars Steinblums
Ron Blake	Michael Karnosh	Jackie Tommas YES
John Borden YES	Dave Kleinke YES	
Bryon Boyce	Anh Le YES	
Ris Bradshaw YES	Bill Lenon	Liaisons: Jack Williamson
Aaron Caldwell YES	Nick Loos	Bruce Zoellick Gwen Collier YES
Doug DeHart YES	Earlean Marsh	
Carl Exner YES	Bill Monroe YES	Guests: Dave Stewart, ODFW Fish Biologist; David Gorman, Engr; Gerald Murphy, SRBC
Hugh Ferrar YES	Jim Rice	Staff: Zach Bergen, Pat Kaczmarek, Cheryl McGinnis

Meeting began: B.Monroe called the meeting to order at 6:07 p.m., confirming the agenda and a quorum in attendance.

AGENDA

1. Roll Call, Public Introductions
2. Announcements, Public Comments
3. CRBC Consent Agenda – Review & Approve Meeting Minutes, Financial Report
4. Presentation from David Gorman, PE, Ecosystem Restoration, on Foster Creek Wetland Mitigation Bank
5. CRBC Governance – Board Development: 2019 Nominations, Committee Minutes, Drone Use Policy
6. CRBC Governance Old / New Business – OWEB FIP Grant Update, 2019 Meeting Schedule, Environmental Learning Center Invitation to Include Logo in Their Material as Partner
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

B.Monroe welcomed John Goodrich, Executive Manager of the City of Tigard Public Works Department to the meeting, sharing that he is presented for ratification as a Council member representing the Water Providers. J.Goodrich shared his background: as the Public Works Manager for the City of Tigard overseeing water, sewer and stormwater utilities. Prior to that, he worked for Santa Clara Valley Water District as the plant manager for their 80-mgd Rinconada Water Treatment Plant. He has a bachelor’s degree in marine technology. He holds Grade 5 certifications in both water

distribution and treatment with the State of California, and Grade 4 certifications for water distribution and treatment with the State of Oregon.

G.Guttridge moved to ratify J.Goodrich as a CRBC board member; J.Borden seconded. Motion carried by consensus.

G.Guttridge announced that the Guttridge Brothers were awarded the 2018 Farm Forestry Associations *Woodland Farmer of the Year* recognition for “decades of work toward multiple-use tree farm goals including wood, wildlife, water and historical cultural values.

3. CRBC Consent Agenda – Meeting Minutes & Financial Report

L.Hanna requested that transfers between accounts memo the source of account funds transferred on the Account QuickReport.

L.Hanna moved to accept the consent agenda with edit to accounting memos; T.Bartlett seconded. Motion carried by consensus.

4. Presentation – David Gorman, PE, Ecosystem Restoration, on Foster Creek Wetland Mitigation Bank

- David Gorman’s presentation on the Foster Creek Wetland Mitigation Bank highlighted the 72 acre location in the Clackamas River Basin, benefits derived from wetlands, background on mitigation bank purposes, history of the Foster Creek Wetland Mitigation and regulator-required long term steward.
- Location of the 72 acre wetland / wet prairie land is off Eaden Road, south of the Clackamas River and within Foster Creek subbasin. The mitigation bank service area encompasses City of Sandy, Estacada, Oregon City, Johnson Creek Watershed and the Clackamas River Basin.
- Benefits derived, as ecosystem services, from wetlands include groundwater replenishment, water purification, reservoirs of biodiversity, wetland products, cultural values, and support of ESA listed species.
- Purpose of a mitigation bank is a wetland, stream, or other aquatic resource area restored, established, enhanced, or preserved for the purpose of providing compensation for impacts to aquatic resources permitted under the Clean Water Act.
- Identified site was graded with a well and barn added in 2007, followed by platning, seeding and vegetation management from 2008 to the present. Signature species planted on the 72 acres include Camas, Nelsons Checkermallow, Bradshaw’s Lomatium, and Oregon White Oak among others.
- A long term steward is sought as required by regulators. Steward must be a non-profit agency. The steward will be given the land, bard and well at no cost; an endowment fund for future management; maintenance equipment including tractor and ATV; and volunteer management labor for several years.

BREAK

5. CRBC Governance

Nominations for 2019 Officers/Executive Committee At-Large: It was announced that the council would be voting on 2019 officers and Executive Committee members At-Large at the December Council meeting. Any nominations are to be submitted to the Board Development committee. L.Hanna will reach out to all Council members to check on interests.

Committee Minutes: Minutes from the October Committee meetings were presented in the meeting packet for board members to read on their own time.

Drone Use Policy: The Drone Use Policy was presented for Council approval, which was previously

approved by CRBC's insurance carrier. *J.Borden moved to approve and adopt the proposed Drone Use Policy; T.Bartlett seconded. Motion carried by consensus.*

Focused Investment Partnerships (FIP) Update (Waiting on OWEB): The OWEB FIP Applicant Interview with the OWEB Subcommittee took place on November 7th. OWEB FIP Implementation grant award decisions will be made at their January 2019 meeting.

2019 Council & EC Meeting Schedule: A draft meeting schedule for 2019 Executive Committee and Council meetings was presented. It was noted that the schedule still reads "2018" on the list of meeting dates. C.McGinnis will correct this.

EnviroLearning Center / Clackamas Community College (Logo Partner Displays): The Clackamas Community College Environmental Learning Center has requested to use CRBC's logo as part of their promotional material, showing CRBC as a partner. *Approved by Consensus.*

6. Staff Reports

Z.Bergen gave an update on Shade Our Streams activities, progress made on a WES River Health Stewardship Program, Bonnie Lure State Park site prep for revegetation on 70 acres and restoration completed at the BLM North Fork Clackamas River property. P.Kaczmarek reported that there are upcoming work parties in November and December. All volunteers are welcome. Please sign up for the events by emailing P.Kaczmarek. C.McGinnis gave updates on FIP Implementation grant status, tribal support for CRBC habitat improvement projects and the PGE Clackamas Habitat Funding awards scheduled for 2020.

7. Good of the Order

None at this time.

Council meeting adjourned at 8:10pm.