



**Clackamas River Basin Council
December 13, 2018 Minutes**

Persons Attending: Quorum Confirmed, 17 of 27 present

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

Meeting began: B.Monroe called the meeting to order at 6:09 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. CRBC Governance – 2019 Office & Executive Committee Elections
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

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

2. Announcements, Public Comment

G.Shaloum introduced Liz Gilliam, a geomorphologist with Otak who wished to join the CRBC board. *J.Borden moved to ratify Liz Gilliam as a CRBC board member; G.Guttridge seconded. Motion carried by consensus.* B.Lenon announced that he and Dave Bugni were following the forest carbon sequestration issue and will be testifying in favor of the proposal. B.Lenon requested that CRBC send a letter in support of the issue. This was deferred to the issues committee for discussion. B.Monroe announced that the sea lion control bill has passed the house and senate and they are just waiting for Trump to sign it.

3. CRBC Consent Agenda – Meeting Minutes & Financial Report

L.Hanna moved to accept the consent agenda; G.Guttridge seconded. Motion carried by consensus.

4. CRBC Governance – 2019 Office & Executive Committee Elections

L.Hanna, G.Shaloum, and J.Tommas led the council in officer elections. Candidates were offered three minutes to speak about themselves. *L.Hanna moved to elect G.Shaloum as Chair, B.Monroe as Chair-Elect, and J.Tommas as Secretary for the 2019 Executive Committee; B.Lenon seconded. Motion carried by consensus.* D.Albrecht and A.Lee (write in) ran for Treasurer. D.Albrecht was re-elected by a majority vote by ballot. J.Borden, B.Boyce, A.Lee, and B.Lenon ran for the 2019 At-Large officer positions. J.Borden, A.Lee, and B.Lenon were elected for the 2019 At-Large officer positions by a majority vote by ballot.

5. CRBC Committee Meetings

CRBC committees met from 6:30pm-8:10pm and then reconvened as a full council to share what was discussed. See committee reports for full details.

Finance Committee: D.Albrecht reported that the finance committee reviewed the draft 2019 CRBC budget. The finance committee added a few comments to the side of the budget and will recommend the budget to the Executive Committee.

Outreach and Community Involvement Committee: S.Cloutier reported the committee discussed the annual celebration, including: seeking a large match sponsor, event theme, and auction donations. The committee decided that tickets will be \$50 per seat, with perhaps a specified number of comp tickets available for hardship.

Watershed Issues and Policy Committee: Z.Bergen reported that D.Dehart was elected as the committee co-chair. C.Exner presented on the engineer's plans for the City of Sandy treatment facilities. The issues surrounding Foster Creek were also discussed. J.Borden will draft a letter on Foster Creek that the committee will review at the February committee meeting. On December 27th, there will be a meeting for a new development that would encroach on the Clackamas. D.Dehart, L.Gilliam, and Z.Bergen will draft a letter of comment on this issue. Z.Bergen will let landowners know that CRBC is drafting a letter.

Board Development and Recruitment Committee: G.Shaloum & B.Lenon reported that the committee mainly discussed board recruitment. G.Shaloum and B.Lenon will be accepting nominees for the 2019 Executive Committee. It was also noted that there are several stakeholder groups not currently represented on the council. Council members were requested to contact people who might be interested in filling those empty positions. The committee has begun planning a second council retreat, possibly in September or October of 2019. The retreat will likely take place on a regular council meeting night, meaning the date for the retreat will be either September 19, 2019 or October 17, 2019.

6. CRBC Governance

CRBC FIP Implementation Application Update: B.Monroe reported that thus far, OWEB is going to fund the top four FIP proposals and the Clackamas FIP is currently ranked fifth. Their decision will occur in January at the OWEB Board meeting. It is possible OWEB could expand their funding amounts and the Clackamas FIP could be funded in that case.

City of Sandy Treatment Facilities Update: J.Borden reported that he, B.Monroe, and C.McGinnis attended the City of Sandy board meeting. The engineers presented several options to the City Council, including one option that did involve dumping into the Sandy River. C.Exner commented that the City of Sandy is not looking to increase capacity in the Clackamas Basin, but rather they are seeking to look at newer technologies as they move forward in upgrading their facilities. Their goal of having upgraded wastewater treatment facilities in operation by 2021, has been pushed back to 2025 as they are working on getting the funding needed, which could be upwards of \$60 million-\$100 million.

7. Staff Reports

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

8. Good of the Order

G.Shaloum wished congratulations to G.Guttridge and family for their Woodland Farmers of the Year award. Z.Bergen announced that a federal judge determined that EPA standards for cold water in Oregon were not strict enough, and has ordered a review. L.Gilliam reported that she would be attending the Within Our Reach conference that week. P.Kaczmarek reported that the Clackamas River was noted as a model for fish recovery.

Council meeting adjourned at 8:38pm.