

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, September 29, 2008

Time: 5:00 – 7:30 PM

**Place: Nabisco Bakery – Kraft Foods Conference Room
100 NE Columbia Blvd., Portland, OR**

Note: Due to security regulations at Nabisco, meeting attendees may be asked to show photo ID.

- 5:00 Welcome – Brief Introductions – Chuck Harrison – Council Chair
- 5:05 Business Meeting
 - Approval of Minutes from August 25, 2008
 - Finance Committee and August Financial Reports – Bob Dolphin
 - Dave Helzer-Council Member Application
- 5:15 New Staff Members – Sheilagh Diez and Nathaniel Talbot
- 5:25 Streaked Horned Larks in the Columbia Slough Watershed: a Pacific Northwest Endemic in Trouble – Randy Moore, OSU Department of Fisheries and Wildlife
- 6:10 Dinner Break
- 6:25 ODOT-I-205 and Airport Way Interchange Improvements – Christine Egan
*see below for information about an open house regarding this project
- 6:50 Hot Topics
- 7:10 Reports
 - Administrative – Chuck Harrison
 - APIC – Jane Van Dyke
 - Outreach – Kathy Shearing
 - Executive Director – Jane Van Dyke
 - Outreach Director Position
 - Conflict of Interest Policy
- 7:25 Other Business
- 7:30 Adjourn

General Information:

The Council meets on the last Monday of each month (some exceptions occur). Visitors are welcome. Summary of the minutes of the previous meeting are available at the sign-in table. To receive a copy in advance, please contact the office at 503.281.1132.

Council Members and interested parties may serve on any committee. Current committees are: Finance, Action Plan Implementation, Outreach Advisory, and Education Advisory.

Upcoming Events:

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| ▪ Stewardship Saturday | Saturday, October 11, 9am to 12 noon | Whitaker Ponds |
| ▪ Brew on the Slough | Thursday, October 23, 6pm to 7:30pm | Kennedy School |
| ▪ Council Meeting | Monday, October 27, 5pm to 7:30pm | Kraft Foods-Nabisco |
| ▪ Stewardship Saturday | Saturday, November 8, 9am to 12 noon | TBD |
| ▪ Groundwater 101 | Saturday, November 8, 9am to 1:30pm | NECA-IBEW Training Center |

*The Port of Portland and the ODOT are hosting a public **Open House on Wednesday, September 24, 5-7:30 PM at the Multnomah Educational Service District (MESD), 11611 SE Ainsworth Circle in Portland** regarding I-205 and Airport Way improvements. Future congestion at Airport Way and northbound I-205 was considered an issue in the late 1990s. By 2004, both east- and westbound traffic on Airport Way started experiencing delays that can stretch to 45-minutes. During the evening rush hour, there is more northbound traffic getting on I-205 at Airport Way than at any other I-205 interchange in Oregon. More information at <http://www.oregon.gov/ODOT/HWY/REGION1/airportway/>. (Thanks to Corky for this note)

The Columbia Slough Watershed Council
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