

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, January 26, 2009

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 October 27, 2008
 - Finance Committee and Financial Reports Oct, Nov, Dec and 2nd Qtr 08-09 – Bob Dolphin
- 5:20 Hot Topics and Announcements
- 5:35 Winter 2008 Snowmageddon – Port of Portland, MCDD, City of Portland-BES
- 5:50 Airport De-icing System Enhancements- Susan Aha, Port of Portland
- 6:10 Dinner Break
- 6:25 Eyes on the Slough – Nathaniel Talbot and Jane Van Dyke
- 6:35 Lower Slough Restoration Projects– Dave Helzer
- 6:50 Program Reports
- Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
 - Bunn House Update
 - Education - Sheilagh Diez
 - Outreach – Kathy Shearin and Melissa Sandoz
 - 10th Annual Slough Celebration: Awards and Silent Auction (remember your bottle of wine for the Best of the Board silent auction item and any other auction donations)
 - Stewardship – Nathaniel Talbot
 - APIC
- 7:25 New 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, and Education.

Upcoming Events:

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| ▪ 10 th Annual Slough Celebration | Friday, February 6 | 6:00 pm -9:00 pm |
| ▪ Stewardship Saturday | Saturday, February 14 | 9:00 am-12 noon |
| ▪ Council Meeting | Monday, February 23 | 5:00 pm – 7:30 pm |
| ▪ Slough 101 | Saturday, March 7 | 8:45 am - 1:00 pm |
| ▪ Stewardship Saturday | Saturday, March 14 | 9:00 am – 12 noon |