

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, October 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 September 28, 2009
 - Finance Committee and Financial Reports September and First Quarter 2009 – Bob Dolphin
- 5:30 Hot Topics and Announcements
- 5:50 PDX-Port of Portland Deicing Project Update-George Seaman
- 6:10 Dinner Break
- 6:30 Annual Campaign and Membership/Supporter for CSWC – Jane Van Dyke
 - \$1,000 Donor Challenge
- 6:50 Slough Celebration-January 29-Awards Nominations
- 7:00 Program Reports
 - Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
 - Review of Draft 990
 - Education - Sheilagh Diez
 - Outreach – Kathy Shearin and Melissa Sandoz
 - Upcoming Events
 - Stewardship – Nathaniel Talbot
- 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. Draft 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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| ▪ Brew on the Slough | Thursday, October 22 | 6:00 pm - 7:30 pm | 4 th Street Brewing-Gresham |
| ▪ Council Meeting | Monday, October 26 | 5:00 pm – 7:30 pm | Nabisco |
| ▪ Groundwater 101 | Saturday, November 14 | 9:00 am – 1:00 pm | Lake House-Blue Lake Park |
| ▪ Stewardship Saturday | Saturday, November 14 | 9:00 am – 12 noon | Nadaka Park |
| ▪ Council Meeting | Monday, November 30 | 5:00 pm – 7:30 pm | Nabisco |
| ▪ Slough Celebration | Friday, January 28 | 6:30 pm – 10 pm | Acadian Ballroom |