

# Columbia Slough Watershed Council

## General Meeting Agenda

**Date: Monday, July 20, 2009**

**Time: 5:00 – 7:30 PM**

**Place: Metro Metals**

**5601 NE Columbia Blvd, Portland, OR 97218**

**Note: This is the second Metro Metals driveway; do not turn into the main entrance-scale house. Please arrive at 5 pm; once we go in the gate for the tour it will be closed.**

- 5:00 Welcome – Brief Introductions – Chuck Harrison – Council Chair  
5:05 Tour of Metro Metals Stormwater Treatment System  
6:15 Dinner Break  
6:45 Business Meeting
- Approval of Minutes from June 29, 2009
  - Finance Committee and Financial Reports June 2009 and 08-09 Fiscal Year – Bob Dolphin
- 7:00 Hot Topics and Announcements  
7:15 Program Reports – Staff  
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, Fundraising, Outreach, and Education.

### **Upcoming Events:**

- |                       |                        |                    |                     |
|-----------------------|------------------------|--------------------|---------------------|
| ▪ Council Meeting     | Monday, July 20        | 5:00 pm – 5:30 pm  | Nabisco             |
| ▪ Small Craft Regatta | Sunday, July 26        | 9:00 am – 1:00 pm  | St. John's Launch   |
| ▪ Subs on the Slough  | Friday, August 14      | 11:30 am - 1:00 pm | TBD                 |
| ▪ Council Meeting     | Monday, August 31      | 5:00 pm – 7:30 pm  | TBD                 |
| ▪ Aquifer Adventure   | Saturday, September 12 | 12 noon – 4 pm     | Water Bureau Launch |