

# Columbia Slough Watershed Council

## General Meeting Agenda

**Date: Monday, August 31, 2009**

**Time: 5:00 – 7:30 PM**

**Place: Columbia Slough Regional Stormwater Treatment Facility  
Gresham Wastewater Treatment Plant  
20015 NE Sandy Blvd., Portland 97230**

Directions: From I-84, take the 181<sup>st</sup> /Exit 13 and turn left – drive north to Sandy and turn right (east). The treatment plant is on the left-hand side nearly across from Boyd Coffee. We will park and meet at the plant and then walk over to the Stormwater Treatment Facility. If lost, call 503.459.1011 for assistance.

- 5:00 Welcome – Brief Introductions – Chuck Harrison – Council Chair
- 5:15 Tour of Columbia Slough Regional Stormwater Treatment Facility – Gabby Fraley, City of Gresham
- 6:20 Dinner Break
- 6:40 Business Meeting
- Approval of Minutes from June 29 and Notes from July 20
  - Finance Committee and Financial Reports Year end 2008-09 and July 2009 – Bob Dolphin
  - David Porter Council Member Application
- 6:50 Hot Topics and Announcements
- 7:10 Committee and Program Reports
- Executive Committee and Administration– Chuck Harrison and Jane Van Dyke
    - Election of Council Members upcoming in September
      - Members with expiring terms: Bob Eaton, Kathleen Murrin, Steve Mason, Bob Dolphin, Linda Robinson, Ulysses Cooley, and Dave Helzer
    - Election of Officers upcoming in September
      - We elected officers in 2007, now their two year terms are completed. We need to elect a chair, secretary, treasurer, and three executive committee members. Per bylaws: officer may not serve more that two consecutive terms.
  - Education Program – Sheilagh Diez
  - Outreach Program – Kathy Shearin and Melissa Sandoz
- 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, August 31       | 5:00 pm – 7:30 pm | Gresham Wastewater  |
| ▪ Aquifer Adventure | Saturday, September 12  | Noon – 4 pm       | Water Bureau Launch |
| ▪ Watershed Walk    | Thursday, September 17  | 9 am – Noon       | Kenton              |
| ▪ Paddle Club       | Wednesday, September 23 | 5:30 pm – 8:30 pm | Whitaker Ponds      |
| ▪ Council Meeting   | Monday, September 28    | 5:00 pm – 7:30 pm | Nabisco             |
| ▪ Evening Paddle    | Wednesday, October 7    | 6 pm – 8:30 pm    | Whitaker Ponds      |

The Columbia Slough Watershed Council  
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▪ Owl Prowl	Friday, October 16	7:00 pm – 9:00 pm	Whitaker Ponds
▪ Brew on the Slough	Thursday, October 22	6:00 pm – 7:30 pm	TBD
▪ Council Meeting	Monday, October 26	5:00 pm – 7:30 pm	Nabisco