

# *Columbia Slough Watershed Council*

## *General Meeting Agenda*

**Date: Monday, January 25, 2010**  
**Time: 5:00 – 7:30 PM**  
**Place: Multnomah County Drainage District**  
**1880 NE Elrod, Portland, OR 97211**

- 5:00 Welcome – Brief Introductions – Chuck Harrison – Council Chair
- 5:05 Business Meeting
- Approval of Minutes from November 30, 2009
  - Finance Committee and Financial Reports December 2009 and 6 months FY09-10 – Bob Dolphin
  - James Davis Council Member Application
- 5:30 Hot Topics and Announcements
- 5:50 Dinner Break
- 6:10 2009 Campaign for Water, Parks, and Wildlife – Nan Evans
- 6:30 Winmar-Mason Flats Project – BES Staff
- 6:50 Slough Celebration-January 29 – Jane Van Dyke and Melissa Sandoz
- Bring wine and items or information about items you want to contribute to the raffle; we especially need items for the Home and Garden raffle!
- 7:00 Program Reports
- Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
    - Planning Session – March 6<sup>th</sup> – Agenda and Information
  - Education - Sheilagh Diez
  - Outreach – Kathy Shearin and Melissa Sandoz
  - Stewardship – Nathaniel Talbot
- 7:15 Sloughpardy – What do you know about the Slough? – Council Staff
- 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:**

- |                        |                       |                                    |                  |
|------------------------|-----------------------|------------------------------------|------------------|
| ▪ Slough Celebration   | Friday, January 29    | 6:30 pm to 10:00 pm                | Acadian Ballroom |
| ▪ Stewardship Saturday | Saturday, February 13 | 9 am to 12 noon                    | Whitaker Ponds   |
| ▪ Council Meeting      | Monday, February 22   | CANCELLED-COME TO PLANNING SESSION |                  |
| ▪ Planning Session     | Saturday, March 6     | 8:45 am to 3 pm                    | MCDD             |
| ▪ Slough 101           | Saturday, March 13    | 9 am to 1 pm                       | MCDD             |
| ▪ Stewardship Saturday | Saturday, March 13    | 9 am to 12 noon                    | Whitaker Ponds   |
| ▪ Council Meeting      | Monday, March 29      | 5 pm to 7:30 pm                    | TBD              |