#  **Columbia Slough Watershed Council Board Meeting Agenda**

**Date:** Monday, March 15, 2021 **Time:** 5:30 PM to 7:30 PM

 [**Virtual Meeting**](https://us02web.zoom.us/j/89495062105?pwd=OExTYXVEOHVNTmRvTzJmMHpudzdsZz09)

**Attendees**

|  |  |  |
| --- | --- | --- |
| Cathy Kellon, ED | Daryl Houtman-City of Portland BES | Carrie Sanneman-MCDD |
| Troy Clark | Meei Lum | Scott Schlief |
| Bob Dolphin | Emily Henke | Kathy Shearin-EMSWCD |
| Keri Handaly-City of Gresham | Elizabeth Robillard | Ryan Banning-Staff |

*Absent: Erwin*

**Action Items**

|  |  |  |
| --- | --- | --- |
| **Action Item** | **Lead** | **Due Date** |
| Support the [DIY House Party](https://www.columbiaslough.org/diyhouseparty):* Buy tickets
* Spread the word and promote the event
* Secure bottled/canned beer and wine donations (work with Ryan; need to provide to caterer and align with OLCC rules)
* Recommend people who might be willing to lead a short breakout dance lesson via Zoom (work with Ryan)
* Ask a business to [sponsor the event](https://static1.squarespace.com/static/5efab0ec6f60a056275a6133/t/6046c6d27b10a14f1cbf0714/1615251165880/Gala%2BSponsor%2BProspectus_8.5x11%2B%281%29.pdf) (work with Cathy or Ryan)
 | Board Members | ASAP |
| Determine if/how Board members could purchase food tickets and donate to someone else; provide update to Board members | Cathy | ASAP |
| Share apps that support socializing at the virtual event with Cathy | Meei | ASAP |
| Consider how to update Board photo/info in publicly facing materials | Cathy | As possible |
| Provide updates for any assigned action items to Jenn in advance of each meeting | Board Members | On-going |
| April Board Meeting * JEDI discussion topic TBD
* Others TBD
 |
| Parking Lot (topics to schedule at a future Board meeting)* Board review of official CSWC letters (preference or required?)
* Vanport placemaking project as JEDI discussion topic (need to think through how to frame this)
 |

**AGENDA**

**5:30 Welcome and Introductions**

**5:40 JEDI Training – Port of Portland facilitated discussion**

* Discussions centered around:
	+ Our collective responsibility for dealing with what we’ve inherited re: systemic racism and other systems of privilege/oppression
	+ Focusing on the system instead of the individual to help get past defensiveness and denial
	+ Lessons for continued growth on the JEDI journey: varying levels of understanding and acceptance; separate responsibility for dismantling the system from changing the individual
	+ Education (start here—lays the foundation for transformation) vs. transformation (long-term goal of dismantling systems, policies etc.)
	+ What responsibilities we have and what actions we can take to advance JEDI

**6:45 Business**

* Approval of February meeting minutes
	+ Jenn moved to approve; Carrie seconded—approved unanimously
* Approval of Board Member job description
	+ Bob motioned to approve; Scott seconded—approved unanimously
* Re-elect three Board Members
	+ Bob Dolphin, Keri Handaly and Kathy Shearin
	+ Adam motioned to approve all; Daryl seconded—approved unanimously

**6:50 Updates, Miscellaneous & Reminders**

* Action item review and discussion
* Bunn House updates
	+ Water damage clean up and mold remediation was completed
	+ Bob and Adam offered to finish drywall repairs
	+ May need to hire contractor to fix a roof issue located over bathroom; the valleys were installed per how it was bid
	+ Waiting to hear back from Parks Dept about the offer to purchase
	+ Continuing to solicit bids for the sewer connection
* PPP Loan
	+ We got a second loan which was fully signed this morning
	+ All staff can now return to full time status and will no longer need to participate in the Work Share program
* DIY House Party Fundraiser aka “not gala”
	+ Website is live so everyone can order tickets and start promoting the event
	+ Early Bird prices are in effect through the end of March
	+ See action item above for how Board Members can help
	+ Can we buy food tickets and donate them to someone else? Yes, but we’ll need to figure this out.
	+ Is there a bundled option to purchase all items for a discount? No, it did not pencil out.
	+ Sponsorships - we have about $15,000 secured but always want to find more
	+ Are there any concerns with internet bandwidth and how having many attendees with videos on could negatively impact the overall experience?

**7:15 Wrap Up**

**7:20 Adjourn**