# **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+Sponsor+Prospectus_8.5x11+%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**