

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, November 17, 2014

Time: 5:00 PM to 6:00 PM, followed by Slough Stories 6:30 PM to 8:00 PM

Place: MCDD

1880 NE Elrod Dr., Portland, OR 97211

- 5:00 Welcome – Brief Introductions – Bob Dolphin– Council Chair
- 5:10 Business Meeting
- Approval of Minutes from October 27, 2014
 - Finance Committee - Financial Reports October - Stu Ticknor
- 5:20 Executive Director Report – Jane Van Dyke
- Reminder-nominations for our annual leadership and achievement awards due 11-20
- 5:25 Hot Topics and Announcements
- 5:35 20th Anniversary Slough Celebration-February 6, 2015 – Penny Beckwith
- 5:45 Slough Stories – Penny Beckwith
- 6:00 Adjourn-Set up for Slough Stories

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.

Upcoming Events:

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| ▪ Stewardship Saturday | Saturday, December 13, 2014 9:00 am – 12 noon | Kelly Pt Park |
| ▪ Council Meeting | Monday, December 15, 2014 5:00 pm – 7:30 pm | TBD |
| ▪ Stewardship Saturday | Saturday, January 31, 2015 9:00am – 12 noon | Children's Arboretum |
| ▪ Slough Celebration | Friday, February 6, 2015 6:00 pm – 9:00 pm | Melody Ballroom |

***MISSION: TO FOSTER ACTION TO PROTECT, ENHANCE, RESTORE,
AND REVITALIZE THE SLOUGH AND ITS WATERSHED***