

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, December 15, 2014
Time: 5:00 PM to 7:30 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 November 17, 2014
 - Finance Committee - Financial Reports November – Stu Ticknor
 - Application for Council Membership-Ron Wierenga
- 5:30 Executive Director Report-Jane Van Dyke
- 2014 Leadership and Achievement Award Winners
 - NE Marx and NE 112th Ave LID-Army Corps & DSL Permit -opportunity for comment
<http://docs.dsl.state.or.us/PublicReview/docview.aspx?id=2118714&dbid=0>
- 5:40 Hot Topics and Announcements
- 6:00 Dinner
- 6:20 Fall Education Intern-Monica McAllister
- 6:30 Slough Celebration – 20th Anniversary Slough Celebration – Staff
- Please bring a bottle of wine for Best of the Board and any other auction items
- 6:50 New Business
- 6:55 Holiday Gathering

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, January 17, 2015 | 9:00 am – 12 noon | Kelley Pt. Park |
| ▪ Council Meeting | Monday, January 26, 2015 | 5:00 pm – 7:30 pm | MCDD |
| ▪ Stewardship Saturday | Saturday, January 31, 2015 | 9:00 am – 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***