

# ***Columbia Slough Watershed Council***

## ***General Meeting Agenda***

**Date: Monday, August 25, 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 June 30, 2014
  - Finance Committee - Financial Reports June and July – Stu Ticknor
- 5:30 Executive Director’s Report
  - Council Members up for Re-Election in September- Kathy, Stu, Meei, and James
  - 20<sup>th</sup> Anniversary Update
    - Regatta Recap
  - Staffing
- 5:50 Hot Topics and Announcements
- 5:55 MCDD-Levee Recertification-Reed Wagner
- 6:10 Dinner
- 6:30 2013-14 Council Program Reports-Staff
- 7:00 Farewell Sheilagh and Adam
- 7:20 New Business
- 7:30 Adjourn

### **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:**

- |                            |                          |                          |                            |
|----------------------------|--------------------------|--------------------------|----------------------------|
| ▪ Bat Night                | Friday, August 29        | 7:30 pm – 9:30 pm        | Whitaker Ponds             |
| ▪ <b>Aquifer Adventure</b> | <b>Saturday, Sept 13</b> | <b>12 noon – 4:00 pm</b> | <b>Water Bureau Launch</b> |
| ▪ Council Meeting          | Monday, September 29     | 5:00 pm – 7:30 pm        | MCDD                       |

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