

# *Columbia Slough Watershed Council*

## *General Meeting Agenda*

**Date: Monday, September 29, 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 August 25, 2014
  - Finance Committee - Financial Reports August – Stu Ticknor
- 5:30 Executive Director’s Report
  - Council Members up for Re-Election- Kathy, Stu, Meei, and James
  - 20<sup>th</sup> Anniversary Update and Plans
  - Staffing Update
- 5:40 Hot Topics and Announcements
- 5:50 Wonders of Whitaker-Survey and Mapping-Tony DeFalco
- 6:10 Dinner
- 6:30 McBride Slough-Port of Portland-Marcel Hermans
- 7:00 MCDD-Levee Recertification Update-Reed Wagner
- 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:**

- |   |                       |                                      |                       |
|---|-----------------------|--------------------------------------|-----------------------|
| ▪ Tour by bike  | Sunday, October 19    | 10:00 am – 1 pm                      | Columbia Slough Trail |
| ▪ Owl Prowl   | Friday, October 24    | 7:00 pm – 9:00 pm                    | Whitaker Ponds        |
| ▪ Council Meeting   | Monday, October 27    | 5:00 pm – 7:30 pm                    | TBD                   |
| ▪ Groundwater 101   | Saturday, November 15 | 9:00 am – 1:00 pm                    | TBD                   |
| ▪ Slough Stories  | Monday, November 17   | 3:00 pm – 5:00 pm and 6:30 pm – 8 pm |                       |
| o Celebrate the 20 <sup>th</sup> Anniversary of the Council by sharing your stories, photos, and memories |                       |                                      |                       |
| ▪ Council Meeting   | Monday, November 17   | 5:30 pm – 6:30 pm                    |                       |
| ▪ Council Meeting   | Monday, December 8    | 5:00 pm – 7:30 pm                    | TBD                   |

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

The Columbia Slough Watershed Council  
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