

# ***Columbia Slough Watershed Council***

## ***General Meeting Agenda (Draft)***

**Date: Monday, January 26, 2015**  
**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 December 15, 2014
  - Finance Committee - Financial Reports December – Stu Ticknor
- 5:15 Executive Director Report-Jane Van Dyke
- Staffing Update
  - Oregon Solutions-Columbia River Levee Recertification
- 5:20 Whitaker Ponds Nature Park Entrance Improvements-Ross Swanson, PPR
- 5:45 The Intertwine Alliance-Mike Wetter
- 6:10 Dinner
- 6:30 Slough Celebration – 20<sup>th</sup> Anniversary Slough Celebration – Staff
- Please bring a bottle of wine for Best of the Board auction item and gift cards (min \$20) for the raffle
  - Invite your family and friends to the celebration, better yet bring them as a guest!
  - Buy your ticket, reservations due January 23<sup>rd</sup>
- 6:40 Hot Topics and Announcements
- 2015 Calendar-Penny Beckwith
- 7:00 Pembina Proposal at Port of Portland-Teresa Carr
- 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. 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:**

- |                             |                                 |                          |                        |
|-----------------------------|---------------------------------|--------------------------|------------------------|
| ▪ Stewardship Saturday      | Saturday, January 31, 2015      | 9:00 am – 12 noon        | Children's Arboretum   |
| ▪ <b>Slough Celebration</b> | <b>Friday, February 6, 2015</b> | <b>6:00 pm – 9:00 pm</b> | <b>Melody Ballroom</b> |
| ▪ Stewardship Saturday      | Saturday, February 14, 2015     | 9:00 am – 12 noon        | Johnson Lake           |
| ▪ Stewardship Saturday      | Saturday, March 14, 2015        | 9:00 am – 12 noon        | Wilkes Creek           |
| ▪ Slough 101                | Saturday, March 14, 2015        | 8:45 am – 1 pm           | MCDD                   |

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