

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, April 27, 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 February 23, 2015 and March 30, 2015
 - Finance Committee - Financial Reports February 2015 and March 2015 – Stu Ticknor
- 5:15 Executive Director Report-Jane Van Dyke
 - Intertwine Alliance Racial Equity Cohort and Assessment
 - NOPO Outreach Update
 - Employee Manual-Draft
- 5:25 Hot Topics and Announcements
 - Explorando- Penny Beckwith and Hanna Davis
 - Oregon Solutions – Reed Wagner
- 5:45 Whitaker Ponds Capital Project Update-Allison Rouse, PPR
- 6:15 Dinner
- 6:40 TBD
- 7:15 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:

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|------------------------|-------------------------|---------------------|----------------------------------|
| ▪ Tadpole Tales | Wednesdays, April 1 -29 | 10:00 am – 11:00 am | Whitaker Ponds |
| ▪ Council Meeting | Monday, April 27 | 5:00 pm – 7:30 pm | MCDD |
| ▪ Bring Your Own Boat | Thursday, April 30 | 5:30 pm – 7:30 pm | Smith & Bybee |
| ▪ Urban Weeds Workshop | Thursday, May 7 | 6:00 pm – 8:30 pm | Whitaker Ponds |
| ▪ Stewardship Saturday | Saturday, May 9 | 9:00 am – 12 noon | Wilkes City Park |
| ▪ Critter Cruise | Saturday, May 16 | 9:30 am – 11:00 am | NE 52 nd & NE Alberta |
| ▪ Explorando | Saturday, June 13 | 1:00 pm – 5:00 pm | Whitaker Ponds |
| ▪ Regatta | Sunday, August 2 | 9:00 am – 1:00 pm | St. John's Launch |
| ▪ Aquifer Adventure | Saturday, September 12 | 12 noon – 4:00 pm | Airport Way |

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

The Columbia Slough Watershed Council
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