

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, February, 2016
Time: 5:00 PM to 7:30 PM
Place: MCDD
1880 NE Elrod Dr, Portland, OR 97211

- 5:00 Welcome – Brief Introductions
- 5:10 Business Meeting
 - Approval of Minutes from January, 2016
 - Finance Committee - Financial Reports January – Chuck Harrison
 - Approval of bank account signers
 - Debit Cards-Bob, Chuck, Corrina, Karen, Adele, Hanna
 - Regular Checking Account-Bob, Chuck, Corrina
 - Money Market Account-Bob, Chuck, Corrina
- 5:20 Whitaker Ponds Improvements-Allison Rouse, Portland Parks and Recreation
- 5:45 Loowit Park- Britta Herwig, Portland Parks and Recreation
- 6:05 Dinner
- 6:25 Night Lighting in the Urban Area – Mary Coolidge, Audubon Portland
- 6:50 Executive Director Report- Jane Van Dyke
 - Transition Update
- 7:00 Hot Topics and Announcements
 - USFS-DEQ Portland Air Quality Information
- 7:25 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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| ▪ Stewardship Saturday | Saturday, February 27 | 9am-12noon | Wilkes Creek Headwaters |
| ▪ Native Plant Workshop | Wednesday, March 2 | 6pm-8:30pm | Whitaker Ponds |
| ▪ Stewardship Saturday | Saturday, March 12 | 9am-12noon | Baltimore Woods |
| ▪ Slough 101 | Saturday, March 12 | 9am – 1pm | Water Pollution Control Lab |
| ▪ Raingardens 101 | Saturday, March 26 | 9am-11:30am | Whitaker Ponds |
| ▪ Council Meeting | Monday, March 28 | 5pm-7:30pm | TBD |

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