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
    o Debit Cards-Bob, Chuck, Corrina, Karen, Adele, Hanna
    o Regular Checking Account-Bob, Chuck, Corrina
    o 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:
- 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