Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, December 05, 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 November, 2016
- Treasurer- nominations/discussion
- End of year and Gala Fundraising: Meei and Bob
5:45 Presentation: Streaked horned lark
6:15 Dinner
6:30 Racial Equity and Diversity-Staff
6:40 Executive Director
- Strategic Planning framework, mission values and vision, stakeholder mapping
- Stewardship staff update
- Gala asks: Council Cellar: please bring wine.
7:00 Hot Topics and Announcements
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:

<table>
<thead>
<tr>
<th>Stewardship Saturday</th>
<th>January 14</th>
<th>9:00 AM</th>
<th>Columbia Children’s Arboretum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stewardship Saturday</td>
<td>January 21</td>
<td>9:00 AM</td>
<td>Columbia Children's Arboretum</td>
</tr>
<tr>
<td>Stewardship Saturday</td>
<td>January 28</td>
<td>9:00 AM</td>
<td>Smith and Bybee Wetlands</td>
</tr>
<tr>
<td>Stewardship Saturday</td>
<td>February 04</td>
<td>9:00 AM</td>
<td>Wilkes Creek Headwaters</td>
</tr>
<tr>
<td>Slough Celebration</td>
<td>February 10</td>
<td>6:00 PM</td>
<td>Melody Ballroom</td>
</tr>
<tr>
<td>Stewardship Saturday</td>
<td>February 18</td>
<td>9:00 AM</td>
<td>Kelly Point Park</td>
</tr>
<tr>
<td>Stewardship Saturday</td>
<td>February 25</td>
<td>9:00 AM</td>
<td>Johnson Lake</td>
</tr>
</tbody>
</table>

MISSION: TO FOSTER ACTION TO PROTECT, ENHANCE, RESTORE,
EVENTS AND OUTREACH
- Congratulations to the three winners of our 2016 Slough Celebration Award! This year we are honoring Brenda Demaree from the Purdy Community Engagement Team; Dave Helzer, Fred MacGregor, and Nadine Meyers from BES and Clayton Solberg from Bergeson Marine Company with the Lower Slough Refugia Project; and Laura LoForti, Damaris Webb, and S. Renee Mitchell from the Vanport Mosaic Project.
- 2017 events calendar finalized and includes a new Pollinators workshop and Wetlands 101, not offered since 2010. Check website in mid-December for a full list of dates and locations.
- Explorando will be relocated due to the WP park entry improvement project- current host site is Colwood Gold Course. Preliminary planning includes a canoe launch and scavenger hunt in PPR’s 35-acre forest restoration area.
- Stronger partnership with Community Cycling Center underway with potential rides around Smith/Bybee Lakes and community education on slough history and wetlands.
- CSWC will be represented at the Green Festival Expo Dec 9-11 @ the convention center. Our organization is a finalist for a community award and with enough voting can win $5,000, PLEASE VOTE! [http://www.greenfestivals.org/awards/green-festival-community-award.html](http://www.greenfestivals.org/awards/green-festival-community-award.html)

STEWARDSHIP
- November 5th @ Smith and Bybee - 9 students from Project Blueprint came out for a bird walk in the morning led by Troy Clark and beaver caging in the afternoon.
- November 7th @ Confort and 47th - MYC finished removing and replacing old/disfunctional beaver cages
- November 21st CSWC Tech Team - The tech team worked on prioritization criteria, identifying and discussing gaps in project list related to relevant information and gaps in areas of concern/goals
- Currently reviewing and requesting interviews for Stewardship Intern applicants
- Adele will stay on through January 21. New Stewardship coordinator to be hired by January 16

EDUCATION
- We began building a Bird Blind in a collaboration with Portland Parks & Rec overlooking East Whitaker Pond - future students can add to the structure by weaving in cuttings of dogwood, cottonwood, and alder.
- Slough School advisory council met to discuss the Education Program’s role in CSWC’s strategic planning and talk about safety policy
- Kirk & Amira have begun their NAYA after school programming
- Lynn Reaney’s 5th grade class from Sweetbriar elementary won the Watershed Dance Video contest
- In the month of November, Slough School had 291 student contacts and 40 adult contacts, serving 14 classes in classroom and field programming.

VOLUNTEERS
- We are now actively recruiting business and partnerships for Stewardship Saturdays beginning in January. The events are on the website and will be posted through our regular recruitment channels.
• Kelsie met with Hanna for a one on one training to go over past practices in volunteer recruitment, projects and ideas for effectively moving forward into the new year.

**NADAKA**

• No Ivy Day- October 29th (87 volunteers- partnered with College Possible High School Group)
• Pollinator Workshop with EMSWCD- November 5th (21 attendees)
• Bird Walk at Nadaka- November 12th (11 attendees)
• HB Lee Middle School SUN Program- Came every other week twice a week since September to do stewardship in the community garden and forest.
• Worked with two high school and one middle school students to do volunteer/stewardship work at Nadaka 11/5 & 11/19. Each student volunteered for a total of 9 hours.
• Working with partners to finalize event dates for the next 6 months at Nadaka.
• Ambassador program is up and running with 5 stipended volunteers and 2 unpaid volunteers.
• Friends of Nadaka won “Game Changing Project” for the Light a Fire Award featured in Portland Monthly’s October 2016 Issue.