

**Columbia Slough Watershed Council  
General Meeting Agenda**

**Date: Monday, January 29, 2018**

**Time: 5:00 PM to 7:30 PM**

**Place: Kenton Library**

**Board of Directors**

<b>NAME</b>	<b>GOVERNMENT AGENCIES</b>	<b>AFFILIATION</b>	
Kathy Shearin	EMSWCD	Urban Lands	✓
Lisa Appel	Port of Portland		✓
Lynn Barlow	City of Portland	Parks and Recreation	✓
Keri Handaly	City of Gresham		✓
<b>NAME</b>	<b>NEIGHBORHOODS</b>	<b>AFFILIATION</b>	
Erwin Bergman	Cully		✓
Linda Robinson			
Bob Dolphin			
<b>NAME</b>	<b>ENVIRONMENTAL</b>	<b>AFFILIATION</b>	
Troy Clark		Portland Audubon	✓
<b>NAME</b>	<b>RECREATION</b>	<b>AFFILIATION</b>	
<b>NAME</b>	<b>TRIBAL-CULTURAL RESOURCES</b>	<b>AFFILIATION</b>	
<b>NAME</b>	<b>BUSINESS</b>	<b>AFFILIATION</b>	
Travis Skidmore	Boeing Portland		
Adam Reese	Apex Corp	Columbia Corridor Association	✓
	<b>ACADEMIC &amp; SCIENTIFIC</b>	<b>AFFILIATION</b>	
	<b>AT-LARGE</b>	<b>JOB / AFFILIATION</b>	
Meei Lum			✓
<b>NAME</b>	<b>CSWC STAFF</b>	<b>JOB / AFFILIATION</b>	
Corrina Chase	Executive Director	CSWC Staff	✓
Susanne Raymond	Outreach Director	CSWC Staff	
Jennifer Starkey	Education Director	CSWC Staff	✓

Matthew Lee	Stewardship Director	CSWC Staff	
Kirk Fatland	Volunteer Coordinator	CSWC Staff	
Monica McAllister	Nadaka Park Coordinator	CSWC Staff	
Amira El-Cherbini	Educator	CSWC Staff	
Jakob Jarecki	Habitat Restoration Educator	Americorps Member	
<b>Name</b>	<b>CSWC OFFICERS</b>	<b>JOB / AFFILIATION</b>	
Bob Dolphin	Chair		
Troy Clark	Vice-Chair		✓
Nancy Hendrickson	Treasurer		✓
Sunny Simpkins	Secretary	MCDD	✓
<b>NAME</b>	<b>VISITORS</b>	<b>JOB / AFFILIATION</b>	
Doug Wise		Portland Water Bureau	

- Meeting called to order at 5:05

### Welcome-Brief Introductions

#### Business Meeting

**Approval of Minutes 11/30/17**-Adam Reese moves to approve and Nancy Hendrickson seconds. Unanimous approval.

**Treasurer's Report**-Nancy Hendrickson-the budget is on track. Changing some of the reporting methods to make it more clear.

**Signature List Proposal**-we need to fill out new signature cards to cover the new officers. With Corrina and Bob out of town we need to fix that sooner than later. The proposal is to make check signers Bob Dolphin, Corrina Chase, Troy Clark, and SunnySimpkins. In addition, staff recommends to leave Corky Collier as a signer. Adam Reese can follow up with Corky. Kathy Shearin moves to approve this approval and Meei Lum seconds.

**Jay Udelhovel:** SPA Grant-Kathy Shearin provided update on the grants since Jay could not be there. CSWC is in second year of the partnership agreement with EMSWCD. The agreement supports recreation, restoration, and administrative.

#### **Broadmoor:**

Homer-homeless population continues to grow in Portland. One way to address this is with SROs (single resident occupancy)-too expensive to build apartments. Broadmoor is a potential solution. Owners want to sell. Broadmoor zone it to industrial to create landbank and then rezone smaller industrial areas to affordable housing. This would be a Type III landuse. Hearings officer would make a recommendation and then City Council would approve.

Audoban Society has concerns with the plan-rated as high value habitat. Site is surrounded by mitigation areas.

### Committee Reports

**Fundraising: Keri**

Price point for wine raffle, Need 3 cases of wine still for the dinner.

We need a point person for the staff from the board-Keri

Donate your ticket back to the watershed.

Corky would be willing to be MC again.

February 10th is the early bird tickets.

**Justice, Equity, Diversity, Inclusion**-Evaluating strategic plan and updating volunteer manual. Sara from Non-profit Association Organization will be coming to the board

**Tech Team**-Group spent a lot time talking about each other's projects and beaver management.

**Education**-Starting strategic thinking about the education piece.

**New business and hot topics**

Port has put out their first public environmental report.

Park Project Proposal Process could be an avenue for the Council to apply for a new facility.