

**Columbia Slough Watershed Council
General Meeting Minutes**

Date: Monday, April 30, 2018

Time: 5:00 PM to 7:30 PM

Place: Kenton Library

Board of Directors

NAME	GOVERNMENT AGENCIES	AFFILIATION	
Kathy Shearin	EMSWCD	Urban Lands	✓
Phil Ralston	Port of Portland		
Lynn Barlow	City of Portland	Parks and Recreation	
Keri Handaly	City of Gresham		
NAME	NEIGHBORHOODS	AFFILIATION	
Erwin Bergman	Cully		✓
Linda Robinson			
Bob Dolphin	Fairview		✓
NAME	ENVIRONMENTAL	AFFILIATION	
Troy Clark		Portland Audubon	✓
NAME	RECREATION	AFFILIATION	
Tulani Freeman			✓
NAME	TRIBAL-CULTURAL RESOURCES	AFFILIATION	
NAME	BUSINESS	AFFILIATION	
Travis Skidmore	Boeing Portland		
Adam Reese	Apex Corp	Columbia Corridor Association	✓
	ACADEMIC & SCIENTIFIC	AFFILIATION	
	AT-LARGE	JOB / AFFILIATION	
Meei Lum			✓
NAME	CSWC STAFF	JOB / AFFILIATION	
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	
Name	CSWC OFFICERS	JOB / AFFILIATION	
Bob Dolphin	Chair		✓
Troy Clark	Vice-Chair	Audubon	✓
Nancy Hendrickson	Treasurer	City of Portland	✓
Sunny Simpkins	Secretary	MCDD	✓
NAME	VISITORS	JOB / AFFILIATION	
Doug Wise		Portland Water Bureau	

5:00 Dinner

5:15 Welcome – Brief Introductions

5:30 Business Meeting

- Approval of Minutes from March
- Treasurer's report-
 - Currently a negative balance because the grants have not come in.
 - Budget process starting this Friday at 11 am at the Sheraton. Everyone is invited to participate. Email Nancy or Corrina for details.
 - Lynn moves to approve, Sunny seconds. Everyone votes to approve.
- Elections: Phil Ralston as Port Representative-statement from Bob on why Phil is a good fit for filling Lisa Appel.
 - Phil is open to participate in any committee.
 - Bob nominates Phil and Lynn seconds the nomination.
- Feedback on [Gresham's Stormwater Manual](#) due May 31st
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- ED: Update on EarthShare, garage kayak hoist
 - Explorando and the opening of Cully Park will be the same event-June 30.
 - EarthShare-requires an audit to join them. An audit will cost around \$10,000 and the benefit is only guaranteed at \$3,000. Therefore we will not participate in the program because of the audit cost.
 - Kayak hoist-Parks requires stamped engineered drawing and a licensed contractor to do the installation. MCDD could look at helping. Sunny to follow up.
 - Is there another option for hanging the kayaks? Could use racks but will take up room.
 - Put out a request for engineers to volunteer to help.
 - Some additional sponsorships have come in.

- Fundraising committee will be reviewing fundraising spreadsheet to come up with a plan on how to approach potential funders.
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5:45 Staff and Board round table

- Education, fundraising, JEDI, tech team, and executive team are committees. All of the committees could use more support. Other community members beside board members are encouraged to get involved.
- Corrina could use more support on land use issues. The council gets a lot of notices on land use change. Staff does not have the capacity to reponds to all of the notices.

7:15 Announcements and hot topics

- The canoe launch at water bureau at 165th has been locked because of dumping and vadalism. The water bureau is working on fixing the issue and hope that the gate will open.
- Rockwood PUD property-great access to the Slough is for sale. Could the watershed council take a position of advocating for City of Gresham to buy it? Or would CSWC be able own it? More discussion needed.
- Deering street vacation/112-PBOT took the easement for public access.
- 142nd-MCDD is constructing two boat ramps at the cross levee.
- McBride Slough-the Port will be doing tours of the sediment cleanup project in July.
- Whitaker Ponds entrance was completed. June 2nd will be the official opening.
- Wapato: \$5M sale approved to Kehoe NW Properties
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7:30 Adjourn

May Board Meeting May 21 Notes:

5:00Dinner

5:15Welcome – Brief Introductions & welcome Andy

5:30Business Meeting

- Approval of Minutes from April-Troy motions to approve. Tulani seconds.
- Treasurer’s report-Adam motions to approve and Meei seconds.
- Office Space timeline-CSWC is in
- Budget
- Police Training Center Letter
- OWEB self evaluation

6:45 Committee Reports

- Education
- Tech Team
- Fundraising
- JEDI

7:15 Announcements and hot topics

7:30Adjourn