

**Columbia Slough Watershed Council
General Meeting Minutes**

Date: Monday, May 21, 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 April-Troy moves to approve and Tulani votes to second.
- Treasurer’s report-
 - Currently a negative balance because the grants have not come in but there is not a cash flow issue.
 - Troy moves to approve, Tulani seconds. Everyone votes to approve.
- Office Space timeline-we need to figure out the next steps for the office space. The PPR agreement is ending. Erwin and Adam volunteered to part of the office space committee.
 - Corrina went over timeline.
 - Board discusses next steps.
 - Kathy brought up the possibility of space at Grant Butte. A bunch of groups are working together to develop a space at the area.
 - Johnson Creek recently relocated. We can use their experience to help us.
 - Sunny to schedule first meeting.
- Budget
 - Review of budget.
 - Grant opportunities at DEQ. Sunny to follow up with Corrina and Matt about how to pursue.
- Introductions to Andy, community outreach intern

- Police Training Center Letter-Trails meeting occurred a few weeks ago and it was mentioned that the police chief had committed to the trail. We have drafted a letter. Please provide comments on the letter by May 31.
- OWEB self evaluation-need to fill it out by May 31.

6:45 Committee Reports

- Education-No meeting was held since the last council meeting.
- Tech Team-Finalizing stewardship plan. New wave oil is being recharacterized after initial cleanup effort.
- Fundraising-2019 location is at the Sheraton. Having monthly meetings now. There is fundraising plan that will be shared when it is ready. Using kickstarter to try to cover the tipping fees for the Great Slough Cleanup. Keri has drafted a letter requesting sponsorships from businesses near Whitaker Ponds. Need to build up our relationships. Executive committee will be working on clarifying fundraising roles and responsibilities.
- JEDI-finishing up NAO cohort. A new cohort will be starting next fall.

7:15 Announcements and hot topics

- City of Gresham Stormwater Manual
- Regatta-need additional boats. A major donor was moved so we will be down 6 boats. Do board members have boats that they could supply for regatta?
- Linda Robinson will retire from the board at the next meeting.Can we start recruiting for her position?

7:30 Adjourn