

**Columbia Slough Watershed Council
General Meeting Minutes**

**Date: Monday, June 25, 2018
Time: 5:00 PM to 7:30 PM
Place: Gregory Heights 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	

Minutes (official decisions only):

5:00 Dinner

5:15 Welcome – Brief Introductions

5:30 Business Meeting

Nancy makes a motion to approve the budget. Troy seconds the motion. Everyone approves.

5:30 Business Meeting

7:08 Adjourn

Notes:

5:00 Dinner

5:15 Welcome – Brief Introductions

5:30 Business Meeting

- **Approval of Minutes from May**
- **Treasurer’s report-Re-imburements coming in are slow. We need to get the money in.**
 - Linda makes a motion to approve the report. Troy seconds the motion. Everyone approves.
- **DEQ presentation**
 - McBride Slough will be beginning work this summer.
 - East Whitaker Pond-50% design is scheduled for this summer.
 - Pacific Meats-good results, 85-95% reduction of PCBs after the initial placement of activated carbon.

- Halton Nuway-data gap analysis after initial clean-up.
- **Budget-**
 - Budget highlights-
 - We did not receive the Nature in Neighborhoods grant for education (\$70,000 for two years). Needed to adjust the program based.
 - Increased staff salaries and leave to bring that up to industry standards.
 - Nadaka grants are at risk.
 - Business Dining has been cut which concerns the board. If funding becomes available board would like to increase it for morale.
 - Insurance-would like to switch agencies for a cost savings and also get molestation insurance which is required for OWEB grants.
 - Nancy makes a motion to approve the budget. Troy seconds the motion. Everyone approves.

6:45 **Committee Reports**

- **Building Committee**-Looking at 9 potential options for office space for council. We are putting together costs for the options. Will bring information back to the board in July after we have those numbers.
- **Education**-Jen Starkey working on credit recovery program with NAYA. Currently working on retooling the program since we did not receive the Nature in Neighborhoods Grant. Jen would like to work on getting more predictable funding sources so she can focus on the programs rather than finding money.
- **Tech Team**-Tech team will be meeting July.
- **Fundraising**-Needs help, they have lost a few members recently. Need help on acquiring sponsorships. The great slough cleanup, regatta, and explorando all need sponsorships. Looking at doing some more personal events to get more donors.
- **JEDI**-Committee has not recently met but will be meeting in September. Tribal seats still moving forward.
- 7:15 Announcements and hot topics
 - Cully Park Opening/Explorando-expecting a few thousand to attend. Explorando usually only gets around 400. A really good opportunity to get exposure to the population.
 - Regatta-We need more canoes and kayaks. Please tell Susanne, Kirk, or Corrina if you can lend canoes.
 - Jim Blatt (Alice's son) may have a canoe.
 - Dishwasher not working looking for help-Bob will follow up with watershed council

- Wapato-Troy is keeping in contact with Harsch Investments about what is happening with Wapato.
- Ball fields at Whitaker Ponds will be decommissioned.
- Fairview Lake will be treated in July for aquatic weeds. Treatment is making some progress.
- Adam brings up the idea that you could borrow canoe/kayak if you bring trash back.
- 7:08 Adjourn