

# ***Columbia Slough Watershed Council***

## ***General Meeting Agenda***

**Date: Monday, October 29, 2008**

**Time: 5:00 – 7:30 PM**

**Place: Nabisco Bakery – Kraft Foods Conference Room  
100 NE Columbia Blvd., Portland, OR**

**Note: Due to security regulations at Nabisco, meeting attendees may be asked to show photo ID.**

- 5:00 Welcome – Brief Introductions – Chuck Harrison – Council Chair
- 5:05 Business Meeting
  - Approval of Minutes from September 29, 2008
  - Financial Report September and 1<sup>st</sup> Qtr 08-09 – Bob Dolphin
- 5:20 PDX-Airport Futures- Sustainability Metrics- Lise Glancy, Port of Portland
- 5:45 Bats in the Watershed – Dan Faford- City of Portland
- 6:10 Dinner Break
- 6:25 Membership Campaign – Susan Barthel and Jane Van Dyke  
Please bring the names and addresses of ten people you want to invite to be council supporters
- 6:45 Conflict of Interest Policy – Jane Van Dyke
- 6:50 Hot Topics and Announcements
- 7:05 Staff Reports
  - Executive Director – Jane Van Dyke
    - Bunn House Update
  - Education Director – Sheilagh Diez
  - Outreach Coordinator – Melissa Sandoz
  - Watershed Steward – Nathaniel Talbot
- 7:10 Committee Reports
  - Administrative – Chuck Harrison
  - APIC – Jane Van Dyke
  - Outreach – Kathy Shearin
- 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. Summary of the 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.

Council Members and interested parties may serve on any committee. Current committees are: Finance, Action Plan Implementation, Outreach, and Education.

### **Upcoming Events:**

- |                             |                       |                 |
|-----------------------------|-----------------------|-----------------|
| ▪ Stewardship Saturday      | Saturday, November 8  | 9:00 am-12 noon |
| ▪ Groundwater 101           | Saturday, November 15 | 9:00 am-1:30 pm |
| ▪ Council Meeting           | Monday, November 24   | 5:00 pm-7:30 pm |
| ▪ Annual Awards Celebration | Friday, February 6    | 6:00 pm-9:00 pm |