

# ***Columbia Slough Watershed Council***

## ***General Meeting Agenda***

**Date: Monday, December 15, 2008**

**Time: 5:00 – 7:30 PM**

**Place: East Multnomah Soil and Water Conservation District  
5211 N. Williams, Portland, OR 97217**

- 5:00 Welcome – Brief Introductions – Chuck Harrison – Council Chair
- 5:05 Business Meeting
- Approval of Minutes from October 27, 2008
  - Financial Report October and November – Bob Dolphin
- 5:20 Slough Celebration – February 6, 2009 – Jane Van Dyke
- Award Winners
    - Leadership – James Davis – environmental education
    - Port of Portland- Airport Wildlife Hazard Management Program
    - Achievement- City of Gresham – Fairview Creek Water Quality Facility
    - Keelin Sanger – Reynolds Middle School
    - Harbor Oil Superfund Community Advisory Group – Mark Stephan
  - Silent Auction
  - Wetland Bench of Wine (please bring one or two bottles of wine for us to sell at the Celebration)
  - Volunteers
- 5:50 Membership-Supporter Campaign – Susan Barthel
- 6:05 Tour of East Multnomah Soil and Water Conservation District Offices – Kathy Shearin
- 6:20 Hot Topics and Announcements
- 6:30 Dinner and Festivities
- 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, Fundraising, Action Plan Implementation, Outreach, and Education.

### **Upcoming Events:**

- |                             |                       |                   |                  |
|-----------------------------|-----------------------|-------------------|------------------|
| ▪ Stewardship Saturday      | Saturday, December 13 | 9:00 am-12 noon   | Four Corners     |
| ▪ Stewardship Saturday      | Saturday, January 10  | 9:00 am – 12 noon | TBA              |
| ▪ Council Meeting           | Monday, January 26    | 5:00 pm-7:30 pm   | Nabisco          |
| ▪ Annual Awards Celebration | Friday, February 6    | 6:00 pm-9:00 pm   | Acadian Ballroom |