

# *Columbia Slough Watershed Council*

## *General Meeting Agenda*

**Date: Monday, November 30, 2009**  
**Time: 5:00 – 7:30 PM**  
**Place: Multnomah County Drainage District**  
**1880 NE Elrod, Portland, OR**

- 5:00 Welcome – Brief Introductions – Chuck Harrison – Council Chair
- 5:05 Business Meeting
- Approval of Minutes from October 26, 2009
  - Finance Committee and Financial Reports October 2009 – Bob Dolphin
- 5:30 Middle Columbia Slough Plan District: Natural Resources and E-Zone – Mindy Brooks and Nancy Hendrickson
- 6:00 Dinner Break
- 6:20 Hot Topics and Announcements
- 6:35 Planning Session Warm-up – Jane Van Dyke
- Topics and Goals
    - Long Term Financial Plan
- 6:50 Slough Celebration-January 29 – Jane Van Dyke and Melissa Sandoz
- Bring items or information about items you want to contribute to the raffle
- 6:55 Program Reports
- Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
    - Annual Campaign Update
    - Date and Location December Council Meeting
  - Education - Sheilagh Diez
    - Tadpole Tales – Haley Dillon
  - Outreach – Kathy Shearin and Melissa Sandoz
  - Stewardship – Nathaniel Talbot
- 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. Draft 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:**

- |                       |                       |                    |                  |
|-----------------------|-----------------------|--------------------|------------------|
| ▪ Watershed Ed Center | Saturday, November 21 | 9:00 am - 2:00 pm  | Whitaker Ponds   |
| ▪ Raingarden Workshop | Sunday, November 22   | 1:00 pm - 5:00 pm  | EMSWCD Office    |
| ▪ Council Meeting     | Monday, November 30   | 5:00 pm – 7:30 pm  | MCDD             |
| ▪ Council Meeting     | Monday, December      |                    | TBD              |
| ▪ Council Meeting     | Monday, January 25    | 5:00 pm – 7:30 pm  | TBD              |
| ▪ Slough Celebration  | Friday, January 29    | 6:30 pm – 10:00 pm | Acadian Ballroom |

The Columbia Slough Watershed Council  
7040 NE 47<sup>th</sup> Ave., Portland, OR 97218-1212  
Tel: 503.281.1132 Fax: 503.281.5187  
[www.columbiaslough.org](http://www.columbiaslough.org)