

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, March 30, 2009

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 February 23, 2009
 - Finance Committee and Financial Reports February 2009 – Bob Dolphin
 - 2009-10 Budget
- 5:15 Gray to Green – Daniela Cargill – City of Portland BES
- 5:45 Hot Topics and Announcements
- 6:05 Dinner Break
- 6:25 Columbia River Crossing-Marine Drive Realignment – Susan Barthel and Corky Collier
- 6:45 Program Reports
- Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
 - Council Self-Evaluation Recap
 - Letters of Support for Nadaka Park-Wilkes East Neighborhood Association
 - Education - Sheilagh Diez
 - Outreach – Kathy Shearin and Melissa Sandoz
 - Spring Events
 - Summer Events-Explorando el Columbia Slough June 20th and Small Boat Regatta July 26
 - 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. 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:

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| ▪ Stewardship Saturday | Saturday, April 11 | 9:00 am – 12 noon | TBA |
| ▪ Birdsong Walk | Friday, April 24 | 7:00 am – 8:30 am | Whitaker Ponds |
| ▪ Council Meeting | Monday, April 27 | 5:00 pm – 7:30 pm | Nabisco |
| ▪ Birdsong Walk | Friday, May 1 | 7:00 am – 8:30 am | Whitaker Ponds |
| ▪ Brunch with the Birds | Friday, May 8 | 11:30 am – 1 pm | Whitaker Ponds |
| ▪ Wetlands 101 | Saturday, May 16 | 8:45 am – 1:30 pm | TBA |
| ▪ Council Meeting | Monday, May 18 | 5:00 pm – 7:30 pm | Nabisco |