

# Columbia Slough Watershed Council

## General Meeting Agenda

**Date: Monday, September 28, 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 August 31, 2009
  - Finance Committee and Financial Reports August 2009 – Bob Dolphin
  - Election of Council Members and Officers
- 5:25 Hot Topics and Announcements
- 5:40 Backyard Habitat Certification Program-Karen Munday
- 6:10 Dinner Break
- 6:30 CSWC Annual Report - Staff
- 7:00 Program Reports
- Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
    - Staff Insurance
    - Network of Watershed Councils Gathering-Oct 27-30-Klamath Falls
    - Awards Nominations
  - Education - Sheilagh Diez
  - Outreach – Kathy Shearin and Melissa Sandoz
    - Upcoming Events
  - 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 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:**

- |                        |                       |                   |                      |
|------------------------|-----------------------|-------------------|----------------------|
| ▪ Evening Canoe        | Wednesday, October 7  | 6:00 pm – 8:30 pm | Whitaker Ponds       |
| ▪ Stewardship Saturday | Saturday, October 10  | 9:00 am – 12 noon | TBA                  |
| ▪ Owl Prowl            | Friday, October 16    | 7:00 pm - 9:00 pm | Whitaker Ponds       |
| ▪ Brew on the Slough   | Thursday, October 22  | 6:00 pm - 7:30 pm | TBA                  |
| ▪ Council Meeting      | Monday, October 26    | 5:00 pm – 7:30 pm | Nabisco              |
| ▪ Groundwater 101      | Saturday, November 14 | 9:00 am – 1:00 pm | IBEW Training Center |
| ▪ Stewardship Saturday | Saturday, November 14 | 9:00 am – 12 noon | Nadaka Park          |
| ▪ Council Meeting      | Monday, November 30   | 5:00 pm – 7:30 pm | Nabisco              |