

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, October 25, 2010

Time: 5:00 – 7:30 PM

**Place: Nabisco Bakery-Kraft Foods Conference Room
100 NE Columbia Blvd., Portland, OR 97211**

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 30, 2010
 - Finance Committee - Financial Reports August and September 2010 – Bob Dolphin
 - Council Memberships Update – Chuck Harrison
 - Election of Council Officers and Positions – Chuck Harrison
 - Vice Chair and Secretary
 - Up for reelection for three year terms (2010-13): Rachel Wray, Nancy Hendrickson, Corky Collier, Eric Wentland, Chuck Harrison, Mark Hansen, Erwin Bergman, and Susan Barthel
 - Nominations for 2010 Leadership and Achievement Awards – Jane Van Dyke
- 5:25 Columbia Biogas Proposed Renewable Power Facility – John McKinney, Principal
- 6:00 Hot Topics and Announcements
- 6:20 Dinner Break
- 6:35 Airport Deicing Update – Susan Aha
- 6:50 Program Reports
- Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
 - Education – Sophie Perillo
 - Outreach – Melissa Sandoz
 - Slough Celebration – Friday, February 4, 2011
 - Stewardship – Nathaniel Talbot
- 7:25 New Business-Next Meeting Topics
- 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, Fundraising, Outreach, and Education.

Upcoming Events:

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| ▪ Owl Prowl | Friday, October 22 | 5:00 pm – 7:00 pm | Whitaker Ponds-WEC |
| ▪ Council Meeting | Monday, October 25 | 5:00 pm – 7:30 pm | Nabisco |
| ▪ Brew on the Slough | Thursday, November 4 | 6:00 pm -7:30 pm | Lucky Lab-Killingsworth |
| ▪ Stewardship Saturday | Saturday, November 13 | 9:00 am – 12 noon | TBA |
| ▪ Groundwater 101 | Saturday, November 13 | 8:45 am – 1:00 pm | Blue Lake Park |
| ▪ Slough Celebration | Friday, February 4 | 6:00 pm – 9:00 pm | Melody Ballroom |

The Columbia Slough Watershed Council
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