

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, March 29, 2010

Time: 4:30 PM - 6:00 PM Deicing Tour

6:00 PM - 7:30 PM Meeting

Place: Portland Airport-call office for exact meeting location

- 4:30 Welcome –Tour of Airport Deicing Facilities – Rachel Wray
6:00 Brief Introductions – Chuck Harrison – Council Chair
6:05 Business Meeting
- Approval of Minutes from January 25, 2010
 - Finance Committee and Financial Reports January and February 2010 – Bob Dolphin
 - Endorsement of Renewal of Funding for Water, Parks, and Wildlife- Jane Van Dyke
- 6:15 Dinner Break
6:30 Hot Topics and Announcements
6:45 Portland Parks and Recreation Bond Proposal – Kathleen Murrin and Kyle Murdock
7:05 Citywide Tree Policy Review and Regulatory Improvement Project – Roberta Jortner
7:25 Council Reports
- Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
 - Education - Sheilagh Diez
 - Outreach – Kathy Shearin and Melissa Sandoz
 - Stewardship – Nathaniel Talbot
- 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:

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| ▪ Stewardship Saturday | Saturday, April 10 | 9 am to 12 noon | Whitaker Ponds |
| ▪ Brunch with the Birds | Friday, April 23 | 11:30 am to 1 pm | Gresham |
| ▪ Council Meeting | Monday, April 26 | 5 pm to 7:30 pm | TBA |
| ▪ Wetlands 101 | Saturday, May 1 | 9 am to 1 pm | Ramsey Wetlands |
| ▪ Naturescaping Class | Sunday May 2 | 1 pm to 5 pm | Whitaker Ponds |
| ▪ Stewardship Saturday | Saturday, May 8 | 9 am to 12 noon | TBD |
| ▪ Council Meeting | Monday, May 24 | 5 pm to 7:30 pm | TBD |