

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, April 26, 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 March 29, 2010
 - Finance Committee and Financial Reports March 2010 – Bob Dolphin
- 5:35 Hot Topics and Announcements
- 5:50 Lower Slough Confluence Project Update – Dave Helzer
- 6:00 Dinner Break
- 6:15 City of Portland – Port of Portland Airport Futures – Chris Corich, Jay Sugnet, Bob Sallinger
- 6:55 Program Reports
- Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
 - Proposed Bylaws Changes for Vice Chair position
 - Update Conflict of Interest Forms
 - Education - Sheilagh Diez
 - Outreach – Kathy Shearin and Melissa Sandoz
 - Upcoming Events-Wetlands 101 - May 1st
 - Naturescaping – May 2nd
 - Evening Canoe – May 26th
 - Cycle the Wellfield – June 5th
 - Summer Events- Explorando el Columbia Slough - June 19th
 - Regatta - July 25th
 - Aquifer Adventure - September 11th
 - Stewardship – Nathaniel Talbot
- 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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| ▪ Wetlands 101 | Saturday, May 1 | 8:30 am – 1:30 pm | New Columbia |
| ▪ Stewardship Saturday | Saturday, May 13 | 9:00 am – 12 noon | TBA |
| ▪ Council Meeting | Monday, May 24 | 5:00 pm – 7:30 pm | Nabisco |
| ▪ Evening Canoe | Wednesday, May 26 | 6:00 pm – 8:00 pm | Whitaker Ponds |
| ▪ Cycle the Wellfield | Saturday, June 5 | 9:00 am – 1:30 pm | aloft Hotel |
| ▪ Stewardship Saturday | Saturday, June 13 | 9:00 am - 12 noon | TBA |
| ▪ Explorando el Columbia Slough | Saturday, June 19 | 1:00 pm – 5:00 pm | Whitaker Ponds |