

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, May 24, 2010 (one week early due to Memorial Day)

Time: 5:00 – 7:30 PM

Place: Nabisco Bakery-Kraft Foods

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 April 26, 2010
 - Finance Committee and Financial Reports April 2010 – Bob Dolphin
 - Proposed Bylaw Changes – Jane Van Dyke
- 5:30 Draft 2010-11 Council Operating Budget – Jane Van Dyke
- 5:45 Hot Topics and Announcements
- 5:50 Harbor Oil Superfund Update – Susan Barthel
- 6:00 Dinner Break
- 6:20 Columbia River Crossing: A Long Term Comprehensive Solution – Carly Francis & Steve Morrow
- 6:55 Program Reports
- Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
 - Watershed Education Center
 - Education - Sheilagh Diez
 - Sophie Perillo – Education Intern
 - 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 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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|-------------------------|--------------------|--------------------|---------------------|
| ▪ Cycle the Wellfield | Saturday, June 5 | 8:45 am – 1:30 pm | aloft |
| ▪ Stewardship Saturday | Saturday, June 12, | 9:00 am – 12 noon | TBD |
| ▪ Explorando | Saturday, June 19 | 1:00 pm – 5:00 pm | Whitaker Ponds |
| ▪ Office Moving Day | Monday, June 28 | all day to 5:00 pm | Watershed Ed Center |
| ▪ Council Meeting | Monday, June 28 | 5:00 pm – 7:30 pm | Watershed Ed Center |
| ▪ Great Slough Clean-up | Saturday, July 10 | 9 :00 am – 12 noon | Whitaker Ponds |

The Columbia Slough Watershed Council
7040 NE 47th Ave., Portland, OR 97218-1212
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- Regatta Sunday, July 25 9:00 am – 1:00 pm MCDD