

# 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:**

- |                         |                    |                    |                     |
|-------------------------|--------------------|--------------------|---------------------|
| ▪ 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  
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- Regatta                      Sunday, July 25                      9:00 am – 1:00 pm                      MCDD