

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, June 28, 2010

Time: 5:00 – 7:30 PM

**Place: Watershed Education Center-CSWC New Office at Whitaker Ponds
7040 NE 47th, Portland, OR 97218**

Note: We will be moving office and program supplies and assembling our IKEA furniture all day. So if you can, come early or stay after the Council Meeting to help out.

- 5:00 Welcome – Brief Introductions – Chuck Harrison – Council Chair
- 5:05 Business Meeting
- Approval of Minutes from May 24, 2010
 - Finance Committee and Financial Reports May 2010 – Bob Dolphin
 - Approval of 2010-11 Budget – Bob Dolphin and Jane Van Dyke
 - Nominations for Officers (Vice Chair) – Chuck Harrison
- 5:40 Hot Topics and Announcements
- 6:00 Program Reports
- Administration-Executive Committee – Chuck Harrison and Jane Van Dyke
 - Education - Sheilagh Diez
 - Outreach – Kathy Shearin and Melissa Sandoz
 - Stewardship – Nathaniel Talbot
- 6:15 Dinner Break
- 6:30 Adjourn

Continue Moving and Assembling Furniture
Celebrate the “Connection of the Dots” and our new work space!

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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| ▪ Explorando el Columbia Slough | Saturday, June 19 | 1:00 pm – 5:00 pm | Whitaker Ponds |
| ▪ Great Slough Clean-up | Saturday, July 11 | 9:00 am – 12 noon | Whitaker Ponds |
| ▪ Council Meeting | Monday, July 19 | 5:00 pm – 7:30 pm | TBA |
| ▪ Regatta | Sunday, July 25 | 9:00 am – 1:00 pm | MCDD |
| ▪ Subs on the Slough | Friday, August 13 | 11:30 am – 1:00 pm | Water Bureau Launch |
| ▪ Midnight Paddle | Friday, August 20 | 10:00 pm – 12 midnight | Whitaker Ponds |
| ▪ Council Meeting | Monday, August 30 | 5:00 pm – 7:30 pm | TBA |
| ▪ Aquifer Adventure | Saturday, September 18 | 12 noon – 4:00 pm | Water Bureau Launch |