

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, August 30, 2010

Time: 5:00 – 7:30 PM

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

Note: We are having another work party, so plan to come early or stay after to help with a variety of projects. We are getting ready for the dedication on September 27th and open house on September 30.

- 5:00 Welcome – Brief Introductions – Chuck Harrison – Council Chair
- 5:05 Business Meeting
- Approval of Minutes from July 19, 2010
 - Finance Committee - Financial Reports July 2010 – Bob Dolphin
 - Council Memberships – Chuck Harrison
 - Application of Meei Lum
- 5:35 Water, Parks and Wildlife Campaign – Measure 76 – Jane Van Dyke
- 5:50 Hot Topics and Announcements
- 6:10 Adjourn
Dinner and Work Party

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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|------------------------------|------------------------|----------------------|---------------------|
| ▪ Council Meeting | Monday, August 30 | 5:00 pm – 7:30 pm | Whitaker Ponds-WEC |
| ▪ Aquifer Adventure | Saturday, September 18 | 12 noon – 4:00 pm | Water Bureau Launch |
| ▪ SOLV Riverside Clean-up | Saturday, September 25 | TBA | TBA |
| ▪ Dedication/Council Meeting | Monday, September 27 | 5-7 pm and 7-7:30 pm | Whitaker Ponds-WEC |
| ▪ WEC Open House | Thursday, September 30 | 4:00 pm – 7:00 pm | Whitaker Ponds-WEC |
| ▪ Evening Canoe | Wednesday, October 6 | 6:00 pm – 8:30 pm | Whitaker Ponds |
| ▪ Stewardship Saturday | Saturday, October 9 | 9 am – 12 noon | TBA |