

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, December 12, 2011

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 – Ulysses Cooley – Council Chair
- 5:05 Business Meeting
 - Approval of Minutes from October 24, 2011
 - Finance Committee - Financial Reports October and November 2011 – Stu Ticknor
- 5:20 Hot Topics and Announcements
- 5:35 Port of Portland Airport Futures - Natural Resources Plan – Sean Loughran
- 5:55 Dinner Break
- 6:15 Action Plan Reporting on Projects – Susan Barthel
- 7:00 Slough School – Laura Colgan, Education Intern
- 7:10 Holiday Social
- 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, Fundraising, Outreach, and Education.

Upcoming Events:

- Stewardship Saturday Saturday, December 10 9:00 am – 12 noon Whitaker Ponds
- Stewardship Saturday Saturday, January 14, 2012 9:00 am – 12 noon TBD
- Council Meeting Monday, January 30, 2012 5:00 pm – 7:30 pm Nabisco
- Slough Celebration Friday, February 10, 2012 6:00 pm – 9:30 pm Melody Ballroom