

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, September 26, 2011

Time: 5:00 – 5:30 pm followed by the Volunteer Appreciation Event 5:30 – 7:00 pm

**Place: Columbia Slough Watershed Council – Watershed Education Center (WEC)
7040 NE 47th, Portland, OR 97218**

5:00 Welcome-Introductions- Chuck Harrison

5:05 Business Meeting

- Approval of Minutes from August 29, 2011 – Chuck Harrison
- Finance Committee - Financial Reports August 2011 – Bob Dolphin
- Approval of Council Membership-Stuart Ticknor – Aloft –Business
- Council Position Elections for three year terms – James Davis, Meei Lum, Stuart Ticknor
- Council Officer Elections
 - Chair, Vice-Chair, Treasurer, and At-Large Position

5:25 Hot Topics and Announcements

5:30 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, Outreach, and Education.

Upcoming Events:

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|---------------------------------------|----------------------|--------------------|--------------------|
| • Twilight Canoe | Wednesday, October 5 | 6:00 pm- 8:30 pm | Whitaker Ponds |
| • Stewardship Saturday | Saturday, October 8 | 9:00 am – 12:00 pm | Force Lake |
| • EMSWCD Naturescaping Workshop | Saturday, October 15 | 9:00 am – 1 pm | WEC-Whitaker Ponds |
| • Brew on the Slough | Thursday, October 20 | 6:00 pm -7:30 pm | Kennedy School |
| • Owl Prowl | Friday, October 21 | 7:00 pm – 9:00 pm | Whitaker Ponds |
| • Council Meeting (note special date) | Monday, October 24 | 5:00 pm – 7:30 pm | Nabisco |

Our mission - to foster action to protect, enhance, restore, and revitalize the Slough and its watershed

The Columbia Slough Watershed Council
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