

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, January 30, 2012

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 December 12, 2011
 - Finance Committee - Financial Reports December 2011 – Stu Ticknor
 - Application for Council Membership-Travis Skidmore, The Boeing Company
 - Election of Council Secretary – One Year term, now until September 2012
 - Review of Council's 990 Tax Form – Jane Van Dyke
 - Update Council Conflict of Interest Statements – Jane Van Dyke
- 5:20 Slough Celebration – Melissa Sandoz and Sam Schongalla
- 5:30 Hot Topics and Announcements
- 5:50 Action Plan Update – Susan Barthel
- 6:00 Dinner Break
- 6:20 Where the Water Goes in the Columbia Slough Watershed– Nancy Hendrickson
- 7:05 Stormwater Rate Update –Jim Hagerman, City of Portland, BES
- 7:20 New Business-Next Meeting Topics
- 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:

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| ▪ Slough Celebration | Friday, February 10 | 6:00 pm – 9:30 pm | Melody Ballroom |
| ▪ Stewardship Saturday | Saturday, February 11 | 9:00 am – 1:00 pm | Osborne Crk, Fairview |
| ▪ Slough Tour: Drinking Water | Wed, February 22 | 5:00 pm – 6:00 pm | Water House |
| ▪ Council Meeting | Monday, February 27 | 5:00 pm – 7:30 pm | Nabisco |
| ▪ Slough 101 | Saturday, March 10 | 8:45 am – 1:00 pm | MCDD |
| ▪ Stewardship Saturday | Saturday, March 10 | 9:00 am – 1:00 pm | Force Lake |
| ▪ Council Meeting | Monday, March 26 | 5:00 pm – 7:30 pm | Nabisco |