

**COLUMBIA SLOUGH WATERSHED COUNCIL**

**General Meeting Minutes**

May 18, 2009 5:00 – 7:30 PM

EAST MULTNOMAH SOIL AND WATER CONSERVATION DISTRICT  
5211 N. WILLIAMS, PORTLAND, OR

**Board of Directors**

<b>NAME</b>	<b>GOVERNMENT AGENCIES</b>	<b>AFFILIATION</b>	
Nancy Hendrickson	City of Portland	Environmental Services	✓
Bob Eaton	MCDD		
Rachel Wray	Port of Portland		✓
Kathy Shearin	EMSWCD	Naturescaping	✓
Kathleen Murrin	City of Portland	Parks and Recreation	✓
<b>NAME</b>	<b>NEIGHBORHOODS</b>	<b>AFFILIATION</b>	
Erwin Bergman			
Linda Robinson			
<b>NAME</b>	<b>ENVIRONMENTAL</b>	<b>AFFILIATION</b>	
Karen Munday		Audubon Society of Portland	✓
Dave Helzer			✓
Ulysses Cooley, Jr.		PBS Engineering and Environmental	✓
<b>NAME</b>	<b>RECREATION</b>	<b>AFFILIATION</b>	
<b>NAME</b>	<b>TRIBAL-CULTURAL RESOURCES</b>	<b>AFFILIATION</b>	
Laf Keaton		American Indian Association of Portland	
<b>NAME</b>	<b>BUSINESS</b>	<b>AFFILIATION</b>	
Steve Mason	Boeing Portland		
Chuck Harrison			✓



- Revenue from OWEB Council Support, East Multnomah Soil and Water Conservation District, City of Portland BES and Water Bureau, Gray Family Fund, Spirit Mountain Community Fund, and Port of Portland

Financial Reports April – Bob Dolphin, Treasurer  
Approved as submitted

#### **HOT TOPICS AND ANNOUNCEMENTS**

- Susan shared the Explorando el Columbia Slough design for t- and outreach materials
- Mindy Brooks-Airport Futures Open Houses on June 4<sup>th</sup> and 10<sup>th</sup>- topics include Airport Master Plan, Deicing Enhancements, Noise Management, and North Runway expansion and Natural Resources Inventory

#### **DEQ – PORT OF PORTLAND DE-ICING PERMIT-Elliott Zais**

- Permit first issued in 1999 for anti-icing and deicing activities
- New permit will have discharge to the Columbia River and Columbia Slough
- Public hearing on permit June 8<sup>th</sup>
- Will begin collecting new area on west side of airport
- Before discharge to Columbia River, material will be treated
- Susan Aha from Port of Portland commented that the water going to the slough will essentially be stormwater

Meeting Adjourned 7:50  
Tour of EMSWCD facility