

# COLUMBIA SLOUGH WATERSHED COUNCIL

## General Meeting Minutes

June 29, 2009 5:00 – 7:30 PM

Whitaker Ponds Nature Park  
7040 NE 47<sup>th</sup>, PORTLAND, OR

### Board of Directors

NAME	GOVERNMENT AGENCIES	AFFILIATION	
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	✓
NAME	NEIGHBORHOODS	AFFILIATION	
Erwin Bergman			
Linda Robinson			✓
NAME	ENVIRONMENTAL	AFFILIATION	
Karen Munday		Audubon Society of Portland	✓
Dave Helzer			
Ulysses Cooley, Jr.		PBS Engineering and Environmental	
NAME	RECREATION	AFFILIATION	
NAME	TRIBAL-CULTURAL RESOURCES	AFFILIATION	
Laf Keaton		American Indian Association of Portland	
NAME	BUSINESS	AFFILIATION	
Steve Mason	Boeing Portland		
Chuck Harrison			✓
Bob Dolphin	Owens-Illinois		✓
Corky Collier	Columbia Corridor Association		
Eric Wentland			✓
Randall Thayer	Pollin Hotels		✓

	ACADEMIC & SCIENTIFIC	AFFILIATION	
Mark Hansen			
NAME	AT-LARGE	JOB / AFFILIATION	
Susan Barthel			✓
	CSWC STAFF	JOB / AFFILIATION	
Jane Van Dyke	Executive Director	CSWC Staff	✓
Sheilagh Diez	Education Director	CSWC Staff	✓
Melissa Sandoz	Outreach Director	CSWC Staff	✓
Nathaniel Talbot	Watershed Steward	CSWC Staff	✓
Haley Dillon	Community Outreach	CSWC Staff	✓
	CSWC OFFICERS	JOB / AFFILIATION	
Chuck Harrison	Chair		✓
Karen Munday	Secretary	Portland Audubon Society	✓
Bob Dolphin	Treasurer	Owens-Illinois, Inc.	✓
	VISITORS	JOB / AFFILIATION	
Ron and Karen Myers			✓
Alice Blatt			✓
Jacqueline Groher			✓
David Porter		Pollin Hotels	✓

**WELCOME, BRIEF INTRODUCTIONS – Council Chair Chuck Harrison**

- **BUSINESS MEETING**
  - **2009-10 Budget was approved**
  - **Minutes from May 18 approved with clarification “reduced flow rates” rather than “due to lower slough flow than used for the permit”**
  - **Financial Reports May – Bob Dolphin - Approved**
- **HOT TOPICS AND ANNOUNCEMENTS**
  - Linda shared a notice from the City of Portland Bureau of Development Services that indicated that the Water Bureau is proposing to cut down 32 trees (red alder, Douglas fir, and western red cedar) for the solar array along Airport Way. The trees were planted as part of the landscape and mitigation plan for the Columbia Slough trail. She noted that the tree removal was not discussed as part of the original proposal. Nancy said there is concern about the precedent of cutting trees planted for mitigation. Linda would like the Council to comment that the trees are needed to keep the slough cool and for habitat. Jane and Linda will send out a draft letter for council members to review by Monday, July 6<sup>th</sup>.
- **MEETING ADJOURNED AT 5:30**