

COLUMBIA SLOUGH WATERSHED COUNCIL

General Meeting Notes

July 20, 2009 5:00 – 7:30 PM

Whitaker Ponds Nature Park

7040 NE 47th, 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	
David Porter		Pollin Hotels	✓
David Peters		Portland Water Bureau	✓
Jennifer Sutter		Oregon DEQ	✓

**WELCOME, BRIEF INTRODUCTIONS – Council Chair Chuck Harrison
TOUR OF METRO METALS STORMWATER TREATMENT FACILITY
BUSINESS MEETING-No Quorum so continued to next month**

- **Minutes from June 29, 2009**
- **Financial Reports June 2009 and Yearend – Bob Dolphin**
 - Finances in good condition with net income for 2008-09
- **HOT TOPICS AND ANNOUNCEMENTS**
 - Nancy Hendrickson: City of Portland moving forward with 1135 project to replace culvert on 33rd Ave. Work is scheduled for summer of 2010.
 - Jennifer Sutter: Record of Decision for Johnson Lake amended from partial sediment removal to complete sediment capping with the exception of a small area that will remain uncapped to allow mussels in that area to survive and eventually repopulate the lake past capping. Also, DEQ will be conducting investigation in the Lower Slough with settlement funds.
 - Dave Peters: Portland Water Bureau is submitting a new proposal regarding the tree removal for the solar array on Airport Way. He showed a map indicating how the current trees will shade too much of the site. The plan is to plant 600 trees on private property on the south side of the slough west of the solar site. He will provide the Council with the new proposal when it is completed.
- **MEETING ADJOURNED AT 7:30**