

**Columbia Slough Watershed Council  
General Meeting Minutes**

**Date: Monday, August 27, 2018**

**Time: 5:00 PM to 7:30 PM**

**Place: Slough Tour and Bob Dolphin's Home**

**Board of Directors**

<b>NAME</b>	<b>GOVERNMENT AGENCIES</b>	<b>AFFILIATION</b>	
Kathy Shearin	EMSWCD	Urban Lands	yes
Phil Ralston	Port of Portland		
Lynn Barlow	City of Portland	Parks and Recreation	yes
Keri Handaly	City of Gresham		yes
<b>NAME</b>	<b>NEIGHBORHOODS</b>	<b>AFFILIATION</b>	
Erwin Bergman	Cully		yes
Bob Dolphin	Fairview		yes
<b>NAME</b>	<b>ENVIRONMENTAL</b>	<b>AFFILIATION</b>	
Troy Clark		Portland Audubon	yes
<b>NAME</b>	<b>RECREATION</b>	<b>AFFILIATION</b>	
Tulani Freeman			
<b>NAME</b>	<b>TRIBAL-CULTURAL RESOURCES</b>	<b>AFFILIATION</b>	
<b>NAME</b>	<b>BUSINESS</b>	<b>AFFILIATION</b>	
Travis Skidmore	Boeing Portland		
Adam Reese	Apex Corp	Columbia Corridor Association	yes
	<b>ACADEMIC &amp; SCIENTIFIC</b>	<b>AFFILIATION</b>	
	<b>AT-LARGE</b>	<b>JOB / AFFILIATION</b>	
Meei Lum			
<b>NAME</b>	<b>CSWC STAFF</b>	<b>JOB / AFFILIATION</b>	
Jamie Stamberger	Interim Executive Director	CSWC Staff	yes
Susanne Raymond	Outreach Director	CSWC Staff	

Jennifer Starkey	Education Director	CSWC Staff	
Matthew Lee	Stewardship Director	CSWC Staff	yes
Kirk Fatland	Volunteer Coordinator	CSWC Staff	
Monica McAllister	Nadaka Park Coordinator	CSWC Staff	
Amira El-Cherbini	Educator	CSWC Staff	
Jakob Jarecki	Habitat Restoration Educator	Americorps Member	
<b>Name</b>	<b>CSWC OFFICERS</b>	<b>JOB / AFFILIATION</b>	
Bob Dolphin	Chair		yes
Troy Clark	Vice-Chair	Audubon	yes
Nancy Hendrickson	Treasurer	City of Portland	yes
Sunny Simpkins	Secretary	MCDD	yes
<b>NAME</b>	<b>VISITORS</b>	<b>JOB / AFFILIATION</b>	
Anna Buckley		Portland Water Bureau	yes

7:15-7:30

#### Business Meeting

- Approval of Minutes from July
  - Troy makes a motion to approve minutes with Keri Handaly's changes. Adam seconds the motion. The board approves.
- ED Search Committee
  - Jamie will take over organizing the ED recruitment.
  - The job posting is out and will close on 9/20.
- Building committee
  - Adam presented the results of the building inspection. There is around \$50,000 in repairs.
  - Committee thinks we should move forward with requesting an extension of our lease with Parks.
  - The Board agrees.
  - If Parks will extend our lease, committee will start planning a capital campaign to raise the funds for fixing the building.
- Upcoming events (staff party, McKinstry event)
  - Staff appreciation party is on September 28<sup>th</sup>.
  - McKinstry event is on September 27<sup>th</sup>, please talk to the fundraising committee if there other people we should invite. Please attend to maximize this opportunity. This is a chance to engage the business community.
- Announcements and hot topics

8:00 Adjourn

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