

**Columbia Slough Watershed Council  
General Meeting Agenda**

**Date: Monday, September 24, 2018**

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

**Place: Kenton Library Meeting Room - 8226 N Denver Ave, Portland, OR 97217**

NAME	GOVERNMENT AGENCIES	AFFILIATION	
Kathy Shearin	EMSWCD	Urban Lands	x
Phil Ralston	Port of Portland		
Lynn Barlow	City of Portland	Parks and Recreation	x
Keri Handaly	City of Gresham		x
NAME	NEIGHBORHOODS	AFFILIATION	
Erwin Bergman	Cully		x
Bob Dolphin	Fairview		x
NAME	ENVIRONMENTAL	AFFILIATION	
Troy Clark		Portland Audubon	x
NAME	RECREATION	AFFILIATION	
Tulani Freeman			x
NAME	TRIBAL-CULTURAL RESOURCES	AFFILIATION	
NAME	BUSINESS	AFFILIATION	
Adam Reese	Apex Corp	Columbia Corridor Association	x
	ACADEMIC & SCIENTIFIC	AFFILIATION	
	AT-LARGE	JOB / AFFILIATION	
Meei Lum			x
NAME	CSWC STAFF	JOB / AFFILIATION	
Jamie Stamburger	Executive Director	CSWC Staff	x
Susanne Raymond	Outreach Director	CSWC Staff	
Jennifer Starkey	Education Director	CSWC Staff	
Matthew Lee	Stewardship Director	CSWC Staff	
Kirk Fatland	Volunteer Coordinator	CSWC Staff	
Monica McAllister	Nadaka Park Coordinator	CSWC Staff	

Name	CSWC OFFICERS	JOB / AFFILIATION	
Bob Dolphin	Chair		x
Troy Clark	Vice-Chair	Audubon	x
Nancy Hendrickson	Treasurer	City of Portland	x
Sunny Simpkins	Secretary	MCDD	x
NAME	VISITORS	JOB / AFFILIATION	

5:00 - Dinner

5:15 - Welcome - Brief Introductions

5:30 - 6 - Presentation: City of Portland, Bureau of Environmental Services - Columbia Slough Fish Advisory Program, Jennifer Devlin and Rod Struck

What is a fish advisory? A guide to help people who eat fish make educated choices about eating fish caught in polluted water bodies.

Fish advisory is not a rule or law-it provides a recommendation.

Lower Willamette and Columbia Slough both have fish advisories.

Limit consumption of 2 meals of month of resident fish. It also recommends how to prepare fish that eliminates most of the fat.

Some contaminants accumulate in individual fish over time.

PCBs are one of the primary contaminants in the Slough that the health department is concerned with.

Women of childbearing age and children under 6 is who the City is targeting for education.

Take off the head, throw away back and belly fat, skin and organs. This is where contaminants accumulate.

6pm - Business Meeting

- Approval of Minutes from August
  - Troy motions to approve minutes
  - Adam seconds motion
  - Motion passes.
- Motion to remove Corrina Chase as a check signer.
  - Tulani seconds motion.

- Motion passes.
- ED Search Committee
  - Creating and rating candidates for matrix. Kathy and Meei. End goal is to narrow the candidate pool. Staff member-September 28
  - Phone interview panel-Bob will coordinate-Keri, Ana, Tulani, staff member Oct. 1-4
  - In person interview-Sunny coordinates-Lynn, Nancy, Kathy Oct. 17-18
  - Board presentation-Oct. 22
  - Tracy will be no the person
  - Adam and Phil check references
- Building committee
  - Currently refining cost estimates on fixes.
  - Getting our plan together on how to approach the City for lease renewal.
  - Jamie getting estimates for a patches or new roofers.
- Fundraising Committee
  - McKinstry coming up on Thursday. Board members are encouraged to attend and meet with potential sponsors.
  - Give guide request season-starts November 1<sup>st</sup>. Alberta Street Pub-December 13<sup>st</sup> is the potential date.
  - January 31<sup>st</sup> at Lagunitas Community Room targeted-"Brews for the Slough"
  - March 8<sup>th</sup> Gala-increasing the cost of tables to increasing fundraising. Evaluate after this year if we should stick with the current Gala model. Maybe consider a more casual event next year.
  - Membership model-Family, business, sustaining member, etc.
- Upcoming events (staff party, McKinstry event)
- Announcements and hot topics
  - Columbia River Treaty-starting negotiations on the river operations.
  - MCDD is donating a jeep to the council.
  - Using Wapato jail for houseless shelter was highlighted in the Oregonian.
  - Gresham is bringing their new stormwater manual to council on October 16<sup>th</sup>. Keri would like environmental support for the changes.

7:30p Adjourn