

**Columbia Slough Watershed Council  
General Meeting Agenda**

**Date: Monday, October 22, 2018**

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

**Place: Multnomah County Drainage District, 1880 NE Elrod Drive, 97211**

<b>NAME</b>	<b>GOVERNMENT AGENCIES</b>	<b>AFFILIATION</b>	
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
<b>NAME</b>	<b>NEIGHBORHOODS</b>	<b>AFFILIATION</b>	
Erwin Bergman	Cully		x
Bob Dolphin	Fairview		x
<b>NAME</b>	<b>ENVIRONMENTAL</b>	<b>AFFILIATION</b>	
Troy Clark		Portland Audubon	x
<b>NAME</b>	<b>RECREATION</b>	<b>AFFILIATION</b>	
Tulani Freeman			x
<b>NAME</b>	<b>TRIBAL-CULTURAL RESOURCES</b>	<b>AFFILIATION</b>	
<b>NAME</b>	<b>BUSINESS</b>	<b>AFFILIATION</b>	
Adam Reese	Apex Corp	Columbia Corridor Association	x
	<b>ACADEMIC &amp; SCIENTIFIC</b>	<b>AFFILIATION</b>	
	<b>AT-LARGE</b>	<b>JOB / AFFILIATION</b>	
Meei Lum			x
<b>NAME</b>	<b>CSWC STAFF</b>	<b>JOB / AFFILIATION</b>	
Jamie Stamburger	Executive Director	CSWC Staff	
Susanne Raymond	Outreach Director	CSWC Staff	x
Jennifer Starkey	Education Director	CSWC Staff	x
Matthew Lee	Stewardship Director	CSWC Staff	x
Kirk Fatland	Volunteer Coordinator	CSWC Staff	x
Monica McAllister	Nadaka Park Coordinator	CSWC Staff	x

<b>Name</b>	<b>CSWC OFFICERS</b>	<b>JOB / AFFILIATION</b>	
Bob Dolphin	Chair		x
Troy Clark	Vice-Chair	Audubon	x
Nancy Hendrickson	Treasurer	City of Portland	x
Sunny Simpkins	Secretary	MCDD	x
<b>NAME</b>	<b>VISITORS</b>	<b>JOB / AFFILIATION</b>	
Anna Buckley		Water Bureau	X
Amy Chomowicz		BES	X

5:00 - Dinner

5:15 - Welcome - Brief Introductions

5:20 - Business Meeting

- Approval of Minutes from September – We will send out at next meeting.
- Treasurer Report – Jamie reported that the council is ok fiscally if we meet our minimum fundraising goals
- Executive Committee
- Tracy Thorson election to Board – she is leaving Boeing at the end of the year. We will need to find someone to fill her spot
- Building committee
  - Roof Update – MCDD may be able to provide labor to fix spots on the roof.
- Fundraising Committee
  - Report out on McKinstry Event – We had 15-18 businesses represented.
  - Give Guide Requests -Need to use social media to expand our network. Please ask friends and family.
  - Gala Sponsors
  - Alberta Street Pub Party – December 13<sup>th</sup> will be the party for it. Making Henrietta our mascot on buttons.
- Upcoming events
  - New nature path
- Announcements and hot topics
  - NE 112<sup>th</sup> -neighbors through a party for the improvement district.

6:00-6:30 – ED Finalists Presentations

7:30 Adjourn