

**Columbia Slough Watershed Council
General Meeting Minutes**

Date: Monday, December 3, 2018

Time: 5:00 PM to 7:30 PM

Place: Gregory Heights Library - 7921 NE Sandy Blvd, Portland, OR 97213

NAME	GOVERNMENT AGENCIES	AFFILIATION	
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		(officer)
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 Companies	CCA	x
	ACADEMIC & SCIENTIFIC	AFFILIATION	
	AT-LARGE	JOB / AFFILIATION	
Meei Lum			x
NAME	CSWC STAFF	JOB / AFFILIATION	
Jamie Stamberger	Interim Executive Director	CSWC Staff	x
Susanne Raymond	Outreach Director	CSWC Staff	x
Tiffany Barber	Americorps Intern	CSWC Staff	x
Cathy Kellon	Incoming Executive Director	CSWC Staff	x
Name	CSWC OFFICERS	JOB / AFFILIATION	
Bob Dolphin	Chair		x
Troy Clark	Vice-Chair	Audubon	x
NAME	VISITORS	JOB / AFFILIATION	
Kim Hack		DEQ	x

Jennifer Devlin		BES	x
Corky Collier		CCA	x
Robert Spurlock		Metro	x
Dorothy Sperry		Port of Portland	x
Doug Wise		PWB	x

5:00 - Dinner

5:15 - Welcome - Brief Introductions

5:30 - 5:45 - Presentation: DEQ Clean Up Efforts in the Slough, Kim Hack

- DEQ Columbia Slough Annual Report – coming at the end of January
- Project Updates – South Rivergate Pond (Lower Slough), Union Pacific / Columbia Steel (Wapato Slough), East Whitaker Pond, West Whitaker Pond, McBride Slough
- Brief Description of DEQ Columbia Slough Settlement Fund and Natural Resource Damages Settlements

5:45 - 6:30 - Presentation: Columbia Slough Trail concept review, current obstacles, discussion, Corky Collier, Columbia Corridor Association and Robert Spurlock, Metro

- Robert Spurlock (Metro)
 - Overview of Columbia Slough Trail Vision and Planning (1978 to present)
 - 40-mile Loop (1983) – CS Trail included in 40-mile vision
 - CSWC Action Plan (2003) – Schmeer Rd to Denver Ave, Peninsula Canal Tr
 - Metro Bond (2006) – 30 acquisitions for easements, natural areas
 - Status summary of completed, pending, and long-term planning (including possible 2019 Metro bond renewal)
- Corky Collier (CCA)
 - Discussed areas of concern and potential opportunities for CSWC assistance
 - NE MLK to Peninsula Drainage Canal
 - Peninsula Drainage Canal to NE 47th
 - Discussed trail development and areas of concern to the east of I-205
 - Open discussion of areas of concern and possible solutions

6:30-6:40 - Presentation: PDX - DEQ permit for deicing and storm water discharge facilities open for public comment, Dorothy Sperry

- 5-Year DEQ Permit for De-Icing and Stormwater Discharge (combined) – Currently in preparation
 - Port conducting Phosphorous groundwater study based on high concentrations in stormwater (groundwater to stormwater interactions)
 - New Requirements: Toxics monitoring (BOD *and* TOC), additional Col. River outfall monitoring, Mercury minimization plan, Oregon Air National Guard as a co-permittee

6:40- 7:30 - Business Meeting

- Approval of minutes from Sept and Oct. meeting (5 mins)
 - APPROVED - Exec Session Minutes (Motion: Troy Clark, Second: Lynn Barlow)
 - APPROVED – September Meeting Minutes (Motion: Lynn Barlow, Second: Troy Clark)
 - APPROVED – October Meeting Minutes (Motion: Troy Clark, Second: Lynn Barlow)
- Interim ED brief report on programs, Staff Guest brief report (5 mins)
 - Jamie Stamberger – programs, grants updates
 - Susanne Raymond – events updates
- Treasurer Report (Jamie, 5 mins)
- Executive Committee (ED update, 5 mins)
 - Bob Dolphin –
 - Introduction of Cathy Kellon, new CSWC Executive Director
 - Proposed New Board Member – Emily Henke
 - APPROVED (Motion: Adam Reese, Second: Bob Dolphin)
- Building committee (5 mins)
 - Adam Reese - Roof Update, Process Summary
- Fundraising Committee (15 mins)
 - Keri Handaly
 - Give Guide Updates
 - Fundraising updates
 - Needs Assessment - Staff workload evaluation; must have grants to cover the hours
- Upcoming events, announcements, and hot topics (10 mins)

7:30p Adjourn