

Columbia Slough Watershed Council General Meeting Agenda

Date: Monday, February 22, 2019 **Time:** 5:30 PM to 7:30 PM
Place: Multnomah County Drainage District, 1880 NE Elrod Drive
Portland, OR 97211

Note: dinner will not be served.
Snacks and refreshments will be provided.

- 5:30 -- 5:45** Executive Session
- 5:45 – 6:10** GALA Updates: Keri and Cathy
- Need more wine for the wall. Contact Keri.
 - Reached our goal for sponsors.
 - Need to sell more tickets.
 - Board and staff photos at 5:15.
 - Alice Blatt memorial-3 to 5 minutes-maybe have Susan B., Nancy H. and Lynn.
- 6:10 -- 6:30** E.D. Updates: Cathy
- Looking ahead: FY 2019-20 Organizational Work Plan + Budget- Executive committee will be the point of contact on this for the board.
 - Earth Day Oregon fundraiser-In April, organized at the State Level. We need to get at least 5 businesses to donate proceeds for one day to access larger funding from the State.
- 6:30 -- 6:50** Presentation on JEDI Accomplishments and Next Steps: Kirk and Meei
- 6:50 -- 7:30** Business Meeting
- Approval of minutes from January meeting (5 mins)
 - Troy motion for approval, Troy seconded. Motion passes.
 - Committee Reports? (15 mins?)
 - Lagunitas Event-raised \$2,000
 - For the gala bring can bags to hand out.
 - Treasurer Report? (5 mins)
 - Announcements, upcoming events, and hot topics (15 mins)
 - Metro may put out a bond for parks and nature spaces. 40 mile loop is suggesting that if the bond goes out money should go to the Columbia Slough Watershed. Adam Reese motions, Nancy seconds that we send a letter of support. A draft letter will be sent out for review.
 - Building Committee update-Adam Reese and Reed Wagner are

meeting with James Allison from Parks about the lease of the facility. Adam will report back after the meeting.

- Nadaka-Jamie is keeping it going but the program is being reviewed to figure out what is the next step.

7:30 Adjourn

Upcoming March Events

*Stewardship Saturday, Wilkes Creek Headwaters, **March 2nd**, 9 AM-12 PM*

*Slough Celebration Gala, **March 8th**, 6-9:30 PM*

*Stewardship Saturday at Buffalo Slough, **March 16th**, 9 AM-12 PM*

*Vietnamese Paddle, **March 22nd***

*Stewardship Saturday, Kelley Point Park, **March 23rd**, 9 AM-12 PM*

*Council Meeting at CSWC, **March 25th**, 5:30-7:30 PM*

*Urban Weeds Workshop, **March 28th**, 6-8:30 PM*