# Columbia Slough Watershed Council General Meeting Agenda

**Date:** Monday, April 22, 2019 **Time:** 5:30 PM to 7:30 PM **Place:** Kenton Library, <u>8226 N Denver Ave, Portland, OR 97217</u>

Note: PIZZA will be served!

#### **5:30 -- 5:40** Welcome and Introductions

**5:40 – 6:00** East Whitaker Pond Update: Heidi Nelson, Oregon Department of Environmental Quality and Michael Pickering, Maul, Foster, & Alongi, Inc.

**6:00 – 6:10** Levee Ready Columbia Updates: Sunny Simpkins, Multnomah County Drainage District

## **6:10 -- 6:55** FY 2019-20 Annual Planning

- Explanation: Cathy (5 mins)
- First Draft of Program Plans: Staff (20 mins)
- Organizational Priority Setting: All (20 mins)

#### **6:55 -- 7:30** Business Meeting

- Approval of minutes from prior meetings (5 mins)
- Committee Reports (15 mins)
- Announcements, upcoming events, and hot topics (15 mins)
  - Meeting space ideas for June 3rd board retreat
  - The CSWC riddle: 4th Monday or last Monday of each month?
  - Thanks to Lynn Barlow for her Board service (card signing)
  - Scheduling for Coffee Chat with Cathy
  - Other?

## **7:30** Adjourn

## **Upcoming Events**

Stewardship Saturday, April 20th, 9:00 AM
Bike the Levees: West Route, April 28th, 9:00 AM

Stewardship Saturday: Baltimore Woods, Saturday May 4th, 10:00am

Evening Canoe the Slough, Thursday May 23rd, 5:00pm

Cycle the Well Field, Saturday June 1st, 8:45am