

**CSWC May Board of Directors Meeting
May 20, 2019
Kenton Library**

Attendees: Board: Meei, Bob, Keri, Kathy, Adam, Dorothy, Nancy

Staff: Cathy

Absent: Sunny, Troy, Erwin, Emily, Tulani

Off: Lynn, Travis

Guest: Jim Sjulín-40 mile Loop Land Trust

Introductions

Ohmsted originally called for a trail system that was called the 140 mile linking parks loop, Oregonian Nov 5, 1982 and now called the 40 mile loop land trust a nonprofit.

Troutdale to Kelley Pt. Park to Tryon, to Powell Butte. The entire system is about 71% complete, but CS portion is about 41%. Marine Dr trail is at 74%. Metro had been working on a study to find the route from south to north in Gresham, but a lot of community concern over camping on springwater made the project get tabled for now.

Safe Routes to Slough shows a number of routes from south to north. N. Pdx Greenway, Denver and Vancouver, Woodlawn, Cully to Wings, 33rd dr, East Cross Levee, Gresh/Fv trail

In the past 30 years, the open space in the floodplain has grown from 1000 to 5000 acres (includes the sandy river delta). 170,000 people have poor access with CS. 50K workers could possibly bike, walk to work with improved trails.

A few more gaps on the Marine Drive trail will be completed in the next two years. Metro is assisting Gresham with acquiring easements but the trail from 202 to the WWTP to Marine drive will req a lot of money.

On June 6th, metro council is expected to pass the bond so it can be on the Nov 5th election and will stay the same (a continuance of the 2006 Bond measure).

\$40M to support trails (at this time).

Metro has a history with Whitacker Ponds--Jim, an original Metro parks planner was responsible for clearing the ponds out in the early 90s.

Shirley Craddick and Sam Chase--invite them to Explorando.

Bob: Need to get in the habit of doing elections every March. Bob has put together a slate of board member terms to vote on. Removing Travis from Boeing because of attendance lapses, but will still send the minutes. Lynn's replacement is going to be identified.

Dorothy notes that Jen Bies is interested in learning more and potentially getting involved, she is Dorothy's boss.

Motion to accept the slate as Bob proposed it. Nancy seconded. Approved unanimously.

(see attached list).

Cathy: Budget scenario presentation

Scenario 1: includes building renovation, sewer, and \$45K for cash reserves (\$875K)

Scenario 2: includes roof and sewer only and no reserves (\$635K)

Scenario 3: Status Quo (\$536K)

Meei: Jedi subcommittee--would love to see Steve Nakana w. Port of Portland come talk to the council. He has rolled out a DEI plan for the Port. The indiv depts made their own plan based on the overall plan and his job is to oversee how it fits together.

Kathy mentions Carol Cheney with MMT as a potential speaker.

Events and Outreach and Volunteer Engagement have larger negatives that includes Susanne and Kirk's salary and expenses for volunteers (which are minor).

Cathy moved the gala into Admin portion of the budget. The building renovations (example \$250K) would need be from unrestricted funds that we raise. We do not have major donor base right now, so we cannot succeed at this level right away. We need to invest in development and fundraising to develop our members/donors and cultivate them to becoming recurring volunteers, donors, and larger donors.

Because staff are mostly all restricted funding, we cannot cut time/programs in order to do other unrestricted fundraising because we would have to essentially give money back to our funders.

EMSWCD --open house at 5211 N. Williams June 1. 10 am to 2pm

DEI training for the board: Cathy needs to add to the budget. Must be two days. It could be one day in one year and the other day in the second year.

It must be for all/most of the board. Scheduling day v. night is challenging given the make up of the board and some holding regular jobs. The group has to do more investigation on costs and scheduling.

Proposed Slate of Board members			
	Name	Position	Term ends
1	Bob Dolphin	Neighborhood	March 2020
2	Sunny Simkins	MCDD	March 2021
3	Troy Clark	Environmental	March 2020
4	Nancy Hendricks	BES	March 2021
5	Adam Reese	Business	March 2020

6	Meei Lim	At Large	March 2021
7	Erwin Bergman	Neighborhood	March 2020
8	Emily Henke	Science	March 2021
9	Keri Handaly	Gresham	March 2020
10	Kathy Shearin	EMSWCD	March 2021
11	Tulani Freeman	Recreation	March 2020
12	Dorothy Sperry	Port of Portland	March 2021
13	TBD	Portland Parks	March 2021