

Columbia Slough Watershed Council General Meeting Agenda

Date: Monday, June 24, 2019 **Time:** 5:30 PM to 7:30 PM

Place: Gresham City Hall, 1333 NW Eastman Pkwy, Gresham, OR

Note: Snacks will be provided.

5:30 -- 5:40 Welcome and Introductions

5:40 – 6:15 Keri Handalay, City of Gresham. Update on the Cereghino clean-up. Keri Handalay corresponded with Eric Kelley of DEQ and provided the board with a summary of the project. Cereghino farm had two historic underground storage tanks that were discovered as leaking by Gresham staff conducting field work nearby the farm and smelled a petroleum odor. DEQ conducted an investigation and oversaw the removal of 1,382 tons of contaminated soil. 14 soil borings were made to determine the boundary and two pits were excavated in April 2019. Four future groundwater monitoring wells will be installed to ensure the contamination is remedied. No specific evidence of Columbia Slough contamination, but no specific sampling in the Slough has been done.

6:15 -- 7:15 Business Meeting

Announcements, upcoming events, and hot topics (15 mins)

- August Board Meeting - Visit the NE 33rd ditches project site and Buffalo Slough site followed by a picnic at Cully Park.
- JEDI training opp for board and staff to consider: Tuesday, October 8, 2019 at OR Convention Center, the 26th Annual [NW Public Employees Diversity Conference](#), “Leading with racial equity through action and accountability.” Once costs are known, will bring it back to the Board for discussion.
- Council staff updates (changes + E.D. out July 3-19)
- Other-- House approves SB 431 (LRC); Port representation on Board (Dorothy, Jenn)

Assuming there is a quorum:

- Approval of minutes from prior meetings (5 mins)
- FY 2019-20 Budget and Work Plan approval (15 mins)
Cathy reviewed the budget with the board. She has the expenses and income balanced at approximately \$644,000 including the remaining funds to support Nadaka thru December 2019. There is another budget presented excluding Nadaka for the board to dig into the details. She suggests a 4% COLA and a goal of \$25,000 in new income for re-roofing on the office. The FY 19_20 budget is

about \$90K more than the previous. (\$601,000). Examining income strategies, she has noted that about \$285,500 is secured, which leaves goals of \$14,400 in individual donations, \$54K in Gov asks, \$7K fee for service, \$22K from Corp donors, ~\$155 to \$255K apply for in grants, \$61K from events. So, a total new goal of fundraising for this year of \$315,500K.

Cathy presented the first ever draft work plan that not only covers each staff's program areas, but also governance, development, and operations. The board is pleased and thanks Cathy for this helpful structured document. Cathy to send out on google docs to the board for additional comments or edits. Due by Aug 5th

- Committee Reports (15 mins)

7:15 Adjourn

Upcoming Events

iExplorando el Columbia Slough! Saturday June 22nd, 11:00am

Moonlight Paddle, Saturday July 13th, 8:30pm

Great Slough Clean-Up, Saturday July 20th, 9am

Council Monthly Meeting, Monday July 22nd, 5:30pm (MCDD office)