

Columbia Slough Watershed Council General Meeting Agenda

Date: Monday, July 22, 2019 **Time:** 5:30 PM to 7:30 PM

Place: MCDD, 1880 NE Elrod Dr, Portland, OR 97211

Note: Snacks will be provided.

5:30 -- 5:40 Welcome and Introductions

Attendees:

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|--------------|---------------------|------------------------------|
| Cathy Kellon | Sunny Simpkins-MCDD | Keri Handlay-City of Gresham |
| Bob Dolphin | Meei Lum | Jenn Bies-Port of Portland |
| Troy Clark | Daryl Houtman-BES | Mindy Brooks-BPS |
| Emily Henke | | |

5:40 – 6:25 Mindy Brooks, City of Portland. E-Zones Updates for the Slough.

- South shore plan district not involved in this project since the code would need to be changed.
- New wetlands are being mapped.
- Summer/Fall Discussion draft will be released.
- Spring 2020-public hearings with planning commission

6:25 -- 7:15 Business Meeting

Board Business

- Approval of new members
 - Board elected Jenn Bies-Bob Dolphin made a motion to nominate Jenn to the board. Troy seconds. Board votes.
- Approval of minutes from prior meetings (5 mins)
 - Delayed until next meeting.
- FY 2019-20 Work Plan approval (15 mins)
 - Cathy walked through the work plan with board questions.
 - Please provide comments to Cathy by August 5.
 - Cathy will send out a google doc for edits.
 - If we need further discussion, we can delay the vote to September.
- FY 2019-20 Budget
 - Board approves 4% cost of living that is retroactive to July 1.
 - Troy makes a motion to approve budget. Keri seconds the motion. Board members approve the budget.
- Committee Reports (15 mins)
 - Building Committee
 - We are still waiting for Parks to get back to us for a meeting.
 - Need to get information on how much is available on SDIs.
 - Daryl and Kari are going to connect

JEDI Committee

- Committee is going to meet this week to get back on track.

Hot topics

- Harsch Investments has bought the jail. Plans to cut down the trees.
- Great job on walk with immigrants.
- Need to figure out our diversity training.
- Need regatta volunteers.

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 Wilshire Park.

7:30 Adjourn

Upcoming Events