

Columbia Slough Watershed Council General Meeting Agenda

Date: Monday, September 23, 2019 **Time:** 5:30 PM to 7:30 PM

Place: Gregory Heights Library, 7921 NE Sandy Boulevard
Portland, OR 97213

Members present:

Cathy Kellon	Bob Dolphin	Erwin Bergman
Troy Clark	Jenn Bies	Daryl Houtman
Meei Lum	Sunny Simpkins	Kathy Shearin

AGENDA

5:30 -- 5:40 Welcome and Introductions

5:40 – 6:00 Levee Ready Columbia Presentation on recent legislation that passed SB 431 Urban Flood Safety and Water Quality District.

How will the board operate? Bill does not dictate how they will operate. They will have to decide.

6:00 -- 7:25 Business Meeting

Board Business

- [Nature for All campaign](#) endorsement (5 mins)-\$475 million bond on November 2019. Meei makes a motion to support this campaign. Erwin seconds the motion. The motion passes.
- Approval of minutes from prior meetings (5 mins) (attachments) Daryl moves to approve notes. Troy seconds the motion notes.
 - 12/3/18 Notes
 - 7/23/18 Notes
 - 8/27/18 Notes

- 9/24/18 Notes
- 10/22/18 Notes
- 12/3/18 Notes
- 1/28/19 Notes
- 2/25/19 Notes
- 3/25/19 Notes
- 4/22/19 Notes
- Need notes for May
- Need notes for June
- 7/22/19 Notes
- Officer Elections (30 mins)
- Sunny Simpkins as Chair
- Kathy Shearin Vice Chair
- Keri Handerlay as Treasurer
- Jenn Bies as Secretary
- Troy motioned for the vote, and Meei seconded.
- Committee Reports (20 mins)
 - Treasurer's EOY financial reports (attachments) Highest balance the council has had for a few years. We are moving in the right direction.
 - JEDI Committee-Please accept the DEI invitation Meei sent for October 18th.
 - Fundraising Committee-Gala planning will be start next week.

Announcements, upcoming events, and hot topics (20 mins)

- PFOAs-the Port can provide an update on their PFOAs investigation.
- Update: Friends of Nadaka-We proposed to have St. Aidan's take over the program. Unfortunately, St. Aidan's is not able to take it on right now.
- Wapato Update-Demolition permit is close to expiring (late October). Another group is interested in the property.
- Recap: Summer festival season wrapped up! Great festival season.
- Update: Bunn House lease renewal and roof repairs-we are getting roofing quotes.
- Request: East Portland Parks Coalition meeting Oct 3rd-Please attend. Great chance to interact with Adena Long.

7:30

Adjourn

Upcoming Events

Bring Your Own Boat Paddle, September 24, 5:30pm

Owl Prowl, October 11th, 7pm

Nadaka Nature Park No Ivy Day Clean-Up, October 26th, 9am