

**Columbia Slough Watershed Council
General Board Meeting Agenda**

Date: Monday, October 28, 2019

Time: 5:30 PM to 7:30 PM

Place: Multnomah County Drainage District, 1880 NE Elrod Drive, Portland, OR 97211

Note: Snacks will be provided.

Attendees:

Cathy Kellon	Bob Dolphin	Keri Handaly-City of Gresham
Matthew Lee	Meei Lum	Jenn Bies-Port of Portland
Troy Clark	Daryl Houtman-BES	Kathy Shearin-EMSWCD
Erwin Bergman	Sunny Simpkins-MCDD	Adam Reese-Apex

Action Items:

Action	Lead	Deadline
Develop comment letter re: Oak Harbor Freightlines project and share with Board	Matt	ASAP
Check in with Board to confirm support for letter (option to abstain)	Cathy/Matt	November 11
Develop concept for standing Land Use Committee for Board consideration	Cathy/Matt	TBD
Talk to staff about ways to acknowledge volunteers	Cathy	TBD
Revise Leadership & Achievement Awards nomination forms to clarify criteria/intent and ensure surrounding communities and scope of env. justice projects are clearly defined	Keri/Sunny	By November 6
Send Cathy ideas on businesses that might qualify for nomination, and who you'd be willing to contact to get more nominations	Board Members	By November 6
Send ideas for Challenge Grant businesses to Cathy	Board Members	By November 11
Secure non-parks use permit for roofing replacement	Cathy	TBD
Try to identify and host Board for 2 nd DEI training	Port and MCDD	Before April 2021

Agenda and Notes:

5:30 – 5:40 Welcome and Introductions

5:40 – 6:20 Guest Presentation - Bryan Poole, Portland Bureau of Transportation: Columbia-Lombard Mobility Corridor Plan

6:20 – 7:00 Guest Attendees: Oak Harbor Freightlines (OHF) project

- Jen Starkey suggested they come tonight and ask Board for help
- OHF plans to pave a 3-acre section (1.3 acres is wetlands fill) of their land for a parking lot
- Concerns about noise, light pollution, wildlife impacts, expanded freight movement so close to residential area
- Asking CSWC to consider issuing a comment as part of public involvement process (deadline 11/18)
- Daryl – BES is engaged in this process; have concerns about environmental impacts too
- Cathy – CSWC staff believe land use issues should be a consistent priority; need to consider how to bring land use issues to the Board (e.g., guests join Board meetings, or staff engage interested parties and funnel information to the Board)
- Matt – USACE could deny permit (has to be regulatory basis)
- Board needs to decide if we support this letter
- Need to know if this is a previous mitigation site
- Need to clarify how these decisions should be made:
 - Normal for CSWC to take a stand on issues and write letters etc.
 - Board members can abstain, if needed
 - Form a standing Land Use Committee to be proactive?

7:00 – 7:15 Business Meeting

Board Business

- Nominations for 2020 Leadership & Achievement Awards
 - 1 for each category is sufficient (Leadership and Achievement)
 - Volunteer Award: shift to quarterly; recognize via website and newsletter; if we track hours volunteered or other stats could create certificates to acknowledge their work
- Board approval to apply for a \$25,000 line of credit for the office roof
 - Jenn Bies motion to approve; Keri Handaly seconded; all approved
 - Bob still working on donated materials
 - Need a non-parks use permit to perform the job (not a building permit)
- Committee Reports
 - N/A due to time constraints
- End-of-year Giving update
 - Keri spearheading canvassing in Alameda/Cully/Beaumont
 - Cathy working with Seth on targeted appeals to existing and lapsed donors
 - Looking for small, easy celebratory event in December (may forgo if too much work)
 - Giving Tuesdays is the focus (Board members can ask businesses to set up donation for 1-2% of sales)

- Fundraising Committee will prompt Board Members to sign up for call list re: silent auction donors and sponsors
- Challenge grant: Cathy will engage targeted businesses about this
- December Board Meeting cancelled

7:15 – 7:30 Announcements, upcoming events, and hot topics

Upcoming Events

- *Stewardship Saturday: ACME Storage, November 2, 9:00am*
- *Stewardship Saturday: PWB Pump Station, November 9, 9:00am*
- *HOLD - Early December - End-of-Year Giving Soiree*
- *Holiday Tree Toss: PWB Pump Station, January 4, 10:00am*

Hot Topics

- Confidential settlement agreement; don't connect Board attendance at DEI trainings with this settlement agreement

7:30 **Adjourn**