

Columbia Slough Watershed Council General Meeting Agenda

Date: Monday, April 27, 2020 **Time:** 5:30 PM to 7:30 PM

Join the [web meeting](#)

Meeting ID: 874 4987 7298

Password: 797041

Optional dial-in: +1 669 900 6833

Attendees*

Cathy Kellon	Bob Dolphin	Adam Reese-Apex
Kathy Shearin-EMSWCD	Keri Handaly-City of Gresham	Jenn Bies-Port of Portland
Troy Clark	Daryl Houtman-BES	Emily Henke
Sunny Simpkins-MCDD	Elizabeth Robillard	

* See sign-in sheet for members of the public in attendance.

Action Items

Action Item	Lead	Due Date
<ul style="list-style-type: none"> ● Standing topic: Action item review ● Standing JEDI topic: TBD ● COVID-19 budget impacts (incl. roofing project, sewer line...) ● Next fiscal year workplan and budget ● Some/all of Board retreat topics in-person or virtual? ● Others TBD 	<ul style="list-style-type: none"> ● Jenn ● Keri ● Cathy ● Cathy ● All 	May Board Meeting
See if Port wetlands scientists have capacity to consult on Broadmoor development	Jenn	ASAP
See if Kathy M. has capacity to consult on Broadmoor development	Keri	ASAP
Get an update from staff on development by Gresham Butte	Keri	ASAP
Send suggestions to Cathy for short JEDI videos or topics to be viewed/discussed at each meeting	All	On-going
Share list of topics / resources from JEDI discussion groups	Kathy	TBD
Secure non-parks use permit for roofing replacement (without final insurance forms & roofer estimate, if possible)	Bob	ASAP
Conduct mid-year Board meeting schedule check in on dates, start times, locations etc.	Board	Summer 2020
Try to identify and host Board for 2 nd DEI training	Port & MCDD	Before April 2021
Deferred agenda items, due to capacity constraints: <ul style="list-style-type: none"> ● JEDI Ground Rules – Meei ● Vanport placemaking project as JEDI discussion topic (need to think through how to frame this) ● Land Use discussion (policy, priorities/strategy, Committee vs. staff, develop form for land use-related requests for support covering who/what/when/where/why) ● Broadmoor Golf Course: The council has not yet determined if/how/when to participate in that proposed development. ● Board review of letters (preference or required?) 		

AGENDA

5:30 -- 5:45 **Welcome and Introductions**

5:45 – 6:20 **Ashley Jaden**, Office of Civic Life, City of Portland, “DEI at the City of Portland”

6:20 – 6:55 **Tim Brooks**, Winterbrook Planning "State and local land use zoning and conservation in our watershed"

6:55 -- 7:30 **Business Meeting**

- Approval of minutes from March - Chair (2 minutes)
 - Daryl made motion to approve; Troy seconded; all approved
- Action item review - Jenn Bies (3 minutes)
- COVID-19 - Approval of PPP loan. Update on CSWC resilience planning - Cathy (10 minutes)
 - Loan forgiveness is predicated upon not overspending above typical operating costs and not sustaining staffing FTE at same levels during the loan coverage period
 - Bob motioned to approve; Elizabeth seconded; all approved the resolution
- Approval of comments to the ACOE on [Portland Meadows/Prologis expansion](#)
 - Deadline for comments tomorrow; another opportunity to comment to DSL next month
 - Went with argument that it would be a net loss to watershed as a whole to do mitigation in the proposed location, as well as concerns about lag time between construction and mitigation projects to accommodate golfing for a period of time
 - ACOE review is intended to confirm the project meets the law and administrative rules – this is the best nexus for our advocacy with them
 - Will have more time to prepare for DSL comment period
 - Consider if drainage would be a good reason for why we want them to mitigate in Pen 2
 - Climate change is creating more risk of localized flooding, which also supports the argument that mitigation needs to happen within the same drainage area that is being impacted
 - Might be a chance that new legislation could be enacted this summer
 - Executive Director or Board Chair should sign these letters
 - Kathy moved to submit letter with changed signatory to Cathy Kellon;

Troy seconded; all approved

- Committee Reports - JEDI 'ground rules' (Meei 5 minutes); Land use (Bob 5 minutes); Gala (Cathy 2 minutes);
 - Land use
 - New development planned by Grant Butte, 40-45-lot housing development adjacent to wetlands. Friends of Grant Butte are involved.
 - Staff are working to raise awareness about local conservation issues via social media – not stating positions unless Board approves (e.g., action alters on Prologis and Grant Butte)
 - Alt Gala
 - Week of May 18: online silent auction; video; special appeal letter
- Board retreat update - Sunny (5 minutes)
 - Postponed due to COVID-19
 - Better to do this in person, but summer vacations could impact attendance
 - Evaluate at May Board meeting
- Sewer line and City position
 - Daryl is working to connect with others internally but it will take some time, likely won't have much to report by the May Board meeting
 - Bob reached out to Chris about how they estimated the fee, has not heard back yet

7:30

Adjourn