

## Columbia Slough Watershed Council General Meeting Agenda

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

### Virtual Meeting

#### Attendees\*

|                     |                              |                            |
|---------------------|------------------------------|----------------------------|
| Cathy Kellon        | Elizabeth Robillard          | Adam Reese-Apex            |
| Sunny Simpkins-MCDD | Keri Handaly-City of Gresham | Jenn Bies-Port of Portland |
| Troy Clark          | Scott Schlieff               |                            |
| Emily Henke         | Meei Lum                     |                            |

\* This list captures only Board Members in attendance

#### Action Items

| Action Item   | Lead                          | Due Date                                      |
|---|-------------------------------|---|
| Inform City we're interested in Bunn House purchase and to expect a proposal after Labor Day  | Cathy                         | ASAP  |
| Share CSWC office space recommendation with Board members not in attendance (Kathy, Bob, Daryl, Erwin) for input/approval; follow up phone calls would be ideal   | Cathy (Sunny help with calls) | ASAP  |
| Get a quote from Catalyst Law   | Cathy                         | ASAP  |
| Develop proposal for purchase of Bunn House to submit to City   | Cathy, Sunny, Scott           | After Labor Day                               |
| Recruit additional Finance Committee members and outline a workplan   | Cathy and Keri                | Goal of 1 <sup>st</sup> meeting in Q1 of FY21 |
| Send suggestions to Cathy for short JEDI videos or topics to be viewed/discussed at each meeting  | All                           | On-going                                      |
| Conduct mid-year Board meeting schedule check in on dates, start times, locations etc.  | Board                         | Summer 2020                                   |
| Try to identify and host Board for DEI training   | Port & MCDD                   | Before April 2021                             |
| August Board meeting topics <ul style="list-style-type: none"> <li>● TBD</li> </ul>   |                               |   |
| Parking Lot (topics to schedule at a future Board meeting) <ul style="list-style-type: none"> <li>● Include JEDI Ground Rules on TBD Board retreat agenda</li> <li>● Board review of official CSWC letters (preference or required?)</li> <li>● Vanport placemaking project as JEDI discussion topic (need to think through how to frame this)</li> </ul> |                               |   |

## AGENDA

### 5:30 Welcome and Introductions

### 5:40 Business

- Approval of minutes from June
  - Troy motioned to approve; Adam seconded; all approved
- Action item review

### 5:45 CSWC Office Building Discussion

- Elizabeth reviewed the voting results – top 3
  - Security/safety
  - Stability
  - Office location (not tied to storage of boats etc.)
    - Some expressed opinion that office location may not be that essential – compared to wealth building, for example
    - Some shared that proximity to slough is really valuable, in particular with respect to programming
  - Generally, all supported the ranked results without making any changes
- Elizabeth reviewed impact categories with additional ratings for real estate options
- Cathy reviewed assumptions for \$-\$\$\$ cost rankings
- Bunn House is the clear “winner” out of all options
  - There is a time constraint if we want to pursue purchase of Bunn House
  - If we rent the Bunn house would not invest in upgrades to building, but if we buy Bunn house would want to make some investments
  - Renovations are possible within existing Bunn House footprint but in the longer term would want to expand the building (think we can do this in 2 directions but may be constrained by wetlands in other directions)
  - If we bought Bunn house and wanted to leave at some point, it would revert back to City and we would just have to walk away from any investments made to the building/property
- Jenn motioned we pursue an offer to buy Bunn House; Scott seconded; motion carried

### 7:15 Updates (*time permitting*)

- Restoration project at Fairview Lake
  - Wastewater treatment plant mowed down blackberries and Gresham plans to establish riparian buffer to try to outcompete the blackberries
  - If we put a boat launch at each end, could do 1-way environmental education paddles but this would take some work with CSWC and stakeholders to get permissions for trail and boat access
  - MCDD experienced permitting issues when installing boat access points
- Scouting of eastern slough was tough due to proliferation of aquatic vegetation, it was really tough to paddle.
- JEDI Spotlight: [JEDI video](#) discussion

### 7:30 Adjourn