

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, October 27, 2014
Time: 5:00 PM to 7:30 PM
Place: MCDD
1880 NE Elrod Dr., Portland, OR 97211

- 5:00 Welcome – Brief Introductions – Bob Dolphin– Council Chair
- 5:10 Business Meeting
- Approval of Minutes from September 29, 2014
 - Finance Committee - Financial Reports August and September– Stu Ticknor
 - Election of Council Vice Chair-Troy Clark nominated
 - New Policies as required for OWEB:
 - No Litigation Policy: The Columbia Slough Watershed Council does not rely on litigation to compel regulatory enforcement as a means to implement the council's mission and programs.
 - Accounting Policy: The Columbia Slough Watershed Council shall use Generally Accepted Accounting Principles (GAAP) in carrying out its financial matters.
 - Open and Inclusive Organization: The Columbia Slough Watershed Council operates as an open and inclusive organization, members of the public are welcome at council meetings and events and will be provided with meeting agendas and minutes upon request.
- 5:30 Public Access in Natural-Habitat Areas-policies of local jurisdictions-Astrid Dragoy, PPR and Dan Moeller and Mark Davison, Metro
- 6:10 Fix our Parks Campaign
- 6:20 Dinner
- 6:40 Executive Director's Report
- Staffing Update
 - 20th Anniversary Update and Plans-November 17th-Slough Stories-20 years:20 stories
- 7:10 Hot Topics and Announcements
- 7:20 New Business
- 7:30 Adjourn

General Information:

The Council meets on the last Monday of each month (some exceptions occur). Visitors are welcome. Summary of the minutes of the previous meeting are available at the sign-in table. To receive a copy in advance, please contact the office at 503.281.1132.

Upcoming Events:

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| ▪ Bike the Levees | Sunday, October 19 | 10:00 am – 1 pm | Columbia Slough Trail-Full |
| ▪ Owl Prowl | Friday, October 24 | 7:00 pm – 9:00 pm | Whitaker Ponds-Full |
| ▪ Council Meeting | Monday, October 27 | 5:00 pm – 7:30 pm | MCDD |
| ▪ Groundwater 101 | Saturday, November 15 | 9:00 am – 1:00 pm | IBEW Training Center |
| ▪ Council Meeting | Monday, November 17 | 5:00 pm – 6:30 pm | MCDD |
| ▪ Slough Stories | Monday, November 17 | 6:30 pm – 8 pm | MCDD |
| ○ Celebrate the 20 th Anniversary of the Council by sharing your stories, photos, artifacts and memories | | | |
| ▪ Slough Celebration | Friday, February 6, 2015 | 6:00 pm – 9:00 pm | Melody Ballroom |

***MISSION: TO FOSTER ACTION TO PROTECT, ENHANCE, RESTORE,
AND REVITALIZE THE SLOUGH AND ITS WATERSHED***

The Columbia Slough Watershed Council
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