

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, June 30, 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 May 19, 2014
 - Finance Committee - Financial Reports May – Stu Ticknor
 - Council 2014-15 Budget- Jane Van Dyke
 - Diversity Statement Adoption- Jane Van Dyke
- 5:30 Hot Topics and Announcements
- 20th Anniversary Celebration Brainstorming
- 5:45 Summer Events-Penny Beckwith
- 5:55 OWEB Update- Courtney Shaff
- 6:05 Dinner
- 6:20 Healthy Watershed Project and Stormwater Manual Update City of Gresham, Watershed Division-Keri Handaly and Torrey Lindbo
- 6:50 Proposed Wetland and Stream Restoration at Fujitsu Ponds, City of Gresham Natural Resources Program, Kathy Majidi
- 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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| ▪ Moonlight Paddle | Friday, July 18 | 9:00 pm – 11:00 pm | Whitaker Ponds |
| ▪ Great Slough Clean-up | Saturday, July 19 | 9:00 am – 12 noon | TBD |
| ▪ Sunday Parkways-NE | Sunday, July 27 | 11:00 am – 4:00 pm | Northeast Portland |
| ▪ 20th Annual Regatta | Sunday, August 3 | 9:00 am – 1:00 pm | Upper Slough-NE Mason |
| ▪ Subs on the Slough | Friday, August 15 | 11:30 am – 1:00 pm | Water Bureau Launch |
| ▪ Ladies Lunch Paddle | Tuesday, August 19 | 10:00 am – 1:30 pm | Water Bureau Launch |
| ▪ Aquifer Adventure | Saturday, Sept 13 | 12 noon – 4:00 pm | Water Bureau Launch |

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