

# *Columbia Slough Watershed Council*

## *General Meeting Agenda*

**Date: Monday, October 26 2015**  
**Time: 5:00 PM to 7:30 PM**  
**Place: MCDD**  
**1880 NE Elrod Dr, Portland, OR 97211**

- 5:00 Welcome – Brief Introductions – Troy Clark- Council Vice Chair  
5:05 Business Meeting
- Approval of Minutes from September –Troy Clark
  - Finance Committee - Financial Reports September – Chuck Harrison
  - Council Self-Evaluation form
- 5:20 Executive Director Report- Jane Van Dyke
- Welcome Karen Carrillo-Outreach and Events Director
  - Award Nominations
  - Fujitsu Ponds Update
- 5:30 Proposed Employment Zoning Project-review and draft comments  
6:10 Dinner  
6:30 Hot Topics and Announcement  
6:50 East Whitaker Ponds-DEQ and Metro Metals  
7:15 New Business  
7:30 Adjourn

### **General Information:**

The Council meets on the last Monday of each month (some exceptions occur). Visitors are welcome. 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:**

- |                           |                       |                   |                      |
|---------------------------|-----------------------|-------------------|----------------------|
| ▪ Owl Prowl               | Friday, October 23    | 7:00 pm -9:00pm   | Whitaker Ponds       |
| ▪ Council Meeting         | Monday, October 26    | 5:00 pm – 7:30 pm | MCDD                 |
| ▪ Groundwater 101         | Saturday, November 14 | 9:00am – 1pm      | IBEW Training Center |
| ▪ Fall Bird Walk          | Sunday, November 22   | 8:30am – 12 noon  | Whitaker Ponds       |
| ▪ Slough Celebration Gala | Friday, February 5    | 6:00pm – 9:00pm   | Melody Ballroom      |

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