

# ***Columbia Slough Watershed Council***

## ***General Meeting Agenda***

**Date: Monday, February 23, 2015**  
**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 December 15, 2014 and January 26, 2015
  - Finance Committee - Financial Reports January – Stu Ticknor
- 5:15 Executive Director Report-Jane Van Dyke
  - OWEB-Council Support Workplan-approval needed
  - Oregon Solutions-Declaration of Cooperation
  - Intertwine Alliance Racial Equity Assessment
- 5:40 Hot Topics and Announcements
- 6:10 Dinner
- 6:30 Slough Celebration-20<sup>th</sup> Anniversary Review-Penny Beckwith
- 6:50 Police Training Center Update (invited)
- 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. 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:**

- |                         |                              |                    |                    |
|-------------------------|------------------------------|--------------------|--------------------|
| ▪ Stewardship Saturday  | Saturday, March 14, 2015     | 9:00 am – 12 noon  | Wilkes Creek       |
| ▪ Slough 101            | Saturday, March 14, 2015     | 9:00 am – 12:45 pm | MCDD               |
| ▪ Stewardship Saturday  | Saturday, March 21, 2015     | 9:00 am – 12 noon  | Peninsula Crossing |
| ▪ Council Meeting       | Monday, March 30, 2015       | 5:00 pm - 7:30 pm  | MCDD               |
| ▪ Brunch with the Birds | Thursday, April 9, 2015      | 10:00 am – 1:00 pm | Whitaker Ponds     |
| ▪ Explorando            | Saturday, June 13, 2015      | 1:00 pm – 5:00 pm  | Whitaker Ponds     |
| ▪ Regatta               | Sunday, August 2, 2015       | 9:00 am – 1:00 pm  | St. John's Launch  |
| ▪ Aquifer Adventure     | Saturday, September 12, 2015 | 12 noon – 4:00 pm  | Airport Way        |

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