

# *Columbia Slough Watershed Council*

## *General Meeting Agenda*

**Date: Monday, August 31, 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
- 5:05 Business Meeting
  - Approval of Minutes from June 29 and July 27-Bob Dolphin
  - Finance Committee - Financial Reports July and 2014-15 Year End– Stu Ticknor
  - Employee Manual-Jane Van Dyke
- 5:15 Executive Director Report-Jane Van Dyke
  - Intertwine Racial Equity Cohort
  - Council Elections
- 5:30 Hot Topics and Announcements
  - City of Portland-Industrial Overlay
- 5:45 Regatta Recap and Aquifer Adventure-Penny Beckwith
- 6:00 NOPO Outreach-Kelsie Greer
- 6:20 BBQ Diner and Social (potluck side dishes and desserts welcome)
- 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:**

- |                             |                        |                   |                |
|-----------------------------|------------------------|-------------------|----------------|
| ▪ Bat Night                 | Friday, August 28      | 7:30pm -9:30pm    | Whitaker Ponds |
| ▪ Aquifer Adventure         | Saturday, September 12 | 12 noon – 4:00 pm | Airport Way    |
| ▪ Twilight Canoe the Slough | Thursday, September 24 | 5pm-8pm           | Whitaker Ponds |
| ▪ Council Meeting           | Monday, September 28   | 5pm to 7:30 pm    | TBD            |

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