

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, September 28, 2015

Time: 5:00 PM to 7:30 PM

**Place: Whitaker Ponds Nature Park-Council Offices (note location)
7040 NE 47th Ave, Portland, OR**

- 5:00 Welcome – Brief Introductions – Bob Dolphin– Council Chair
- 5:05 Business Meeting
- Approval of Minutes from July and August-Bob Dolphin
 - Finance Committee - Financial Reports August – Stu Ticknor
 - Council Member Elections-Reed, Astrid, Travis, Bob, Linda, and Troy
 - Officer Elections-for two year terms-15-17
 - Chair-Bob Dolphin
 - Vice-Chair-Troy Clark
 - Secretary-Susan Barthel
 - Treasurer-Chuck Harrison
 - Other Members-Erwin and Corky
 - Council Self-Evaluation form
- 5:20 Aquifer Adventure Recap-Penny Beckwith
- 5:30 Proposed Employment Zoning Project-review and draft comments
- 6:10 Dinner
- 6:30 Hot Topics and Announcement
- 6:50 Intertwine Racial Equity Assessment and Plan-Jane Van Dyke
- 7:05 New Business
- 7:15 Farewell Penny
- 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:

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| ▪ Bike the Levees | Sunday, October 11 | 10:00 am – 1:00pm | MCDD |
| ▪ Owl Prowl | Friday, October 23 | 7:00 pm -9:00pm | Whitaker Ponds |
| ▪ Council Meeting | Monday, October 26 | 5:00 pm – 7:30 pm | TBD |
| ▪ Groundwater 101 | Saturday, November 14 | 9:00am – 1pm | IBEW Training Center |

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

The Columbia Slough Watershed Council
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