

Columbia Slough Watershed Council

General Meeting Agenda

Date: Monday, January 25, 2016
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
- Welcome Corrina Chase
- 5:10 Business Meeting
- Approval of Minutes from December –Bob Dolphin
 - Finance Committee - Financial Reports December – Chuck Harrison
- 5:20 Executive Director Report- Jane Van Dyke
- Year End Fundraising
 - Racial Equity and Diversity Plan
 - Council Self Evaluation
- 5:40 Hot Topics and Announcements
- 6:00 Dinner
- 6:20 Slough Celebration Award Winners and Event-Karen Carrillo and Jane Van Dyke
- 6:44 Metro Parks and Nature-Annual Report and System Plan-Kathleen Brennan-Hunter
- 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:

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| ▪ Stewardship Saturday | Saturday, January 23 | 9am-12 noon | Kelly Point Park |
| ▪ Council Meeting | Monday, January 25 | 5pm-7:30pm | MCDD |
| ▪ Stewardship Saturday | Saturday, January 30 | 9am-12 noon | Columbia Children's Arboretum |
| ▪ Slough Celebration Gala | Friday, February 5 | 6pm – 9pm | Melody Ballroom |
| ▪ Stewardship Saturday | Saturday, February 13 | 9am-12 noon | Smith and Bybee |
| ▪ Council Meeting | Monday, February 29 | 5pm -7:30pm | TBD |

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