

**Columbia Slough Watershed Council
General Meeting Agenda**

Date: Monday, September 25, 2017

Time: 5:00 PM to 7:30 PM

Place: MCDD Office

Board of Directors

NAME	GOVERNMENT AGENCIES	AFFILIATION	
Nancy Hendrickson	City of Portland	Environmental Services	✓
Kathy Shearin	EMSWCD	Urban Lands	✓
Reed Wagner	MCDD		
Lisa Appel	Port of Portland		✓
Lynn Barlow	City of Portland	Parks and Recreation	✓
Keri Handaly	City of Gresham		✓
NAME	NEIGHBORHOODS	AFFILIATION	
Erwin Bergman			✓
Linda Robinson			
Bob Dolphin			✓
NAME	ENVIRONMENTAL	AFFILIATION	
Troy Clark		Portland Audubon	✓
NAME	RECREATION	AFFILIATION	
NAME	TRIBAL-CULTURAL RESOURCES	AFFILIATION	
NAME	BUSINESS	AFFILIATION	
Travis Skidmore	Boeing Portland		
Adam Reese	Apex Corp	Columbia Corridor Association	✓
	ACADEMIC & SCIENTIFIC	AFFILIATION	
	AT-LARGE	JOB / AFFILIATION	
Meei Lum			✓
NAME	CSWC STAFF	JOB / AFFILIATION	
Corrina Chase	Executive Director	CSWC Staff	✓
Susanne Raymond	Outreach Director	CSWC Staff	✓

Jennifer Starkey	Education Director	CSWC Staff	✓
Matthew Lee	Stewardship Director	CSWC Staff	✓
Kirk Fatland	Volunteer Coordinator	CSWC Staff	
Monica McAllister	Nadaka Park Coordinator	CSWC Staff	
Amira El-Cherbini	Educator	CSWC Staff	
Jakob Jarecki	Habitat Restoration Educator	Americorps Member	
Name	CSWC OFFICERS	JOB / AFFILIATION	
Bob Dolphin	Chair		✓
Troy Clark	Vice-Chair		
Nancy Hendrickson	Treasurer		✓
NAME	VISITORS	JOB / AFFILIATION	
Doug Wise		Portland Water Bureau	✓

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5:00 Welcome – Brief Introductions

5:10 Business Meeting

- Approval of Minutes from August 28th, 2017
 - Motion -Kathy
 - 2nd - Nancy
- Treasurer's report
 - The official vote is delayed until next month since the treasurer had not reviewed the report yet.

5:20 PM Racial Equity and Diversity- Staff

1st training-equity inclusion lens

2nd training-cultural appropriate programming-short training, only a glimpse.

All trainings are open to staff and board members. Corrina will send out information to everyone.

5:30 Strategic Planning work session: break out groups

6:00 PM Dinner

6:15 Strategic Planning work session: group discussion

- Restoration-A lot of information board was able to digest. Board shared information. What are the specific stewardship goals that the boards want to have? That would help tease out which projects to focus on.
- Education-Areas that slough school will grow in:
 - schools that are excited about the program,
 - target 2nd, 3rd, and 4th grade so they are prepared for outdoor school in 6th grade,
 - not just during school hours but also after school programs, bring art into the slough school program.
 - We need consistent funding for the program and transportation so not always looking for money.
- Outreach and Events & JEDI-How to make meaning connections with diverse communities (diverse board members)?
 - Signs for public health when fishing in the slough.
 - What are the metrics for JEDI?
 - Board should be part of achieving these goals by getting involved in outreach to Slough community?
 - What does it mean that staff hiring embraces JEDI/REAP? Does our benefit package encourage diverse hiring? (family leave, insurance, etc.)
- Staff board and infrastructure
 - Formerly acknowledg flexible scheduling.
 - Limited PTO hurts hiring.
 - Need a car to do perform job.
 - How to raise salary levels?
 - Raise more money or cut staff.
 - Finance committee needs to work on how to make this happen.
 - You could limit the mission so you don't spread the staff so thin and need less staff.
 - Getting to 100% participation by boards.
 - Hole in the roof needs to be fixed. Waiting on assessment from Parks. Keri may have contractors willing to help.
 - Can we get an education center at Whitaker Ponds?
 - NAYA building for sale, please not another industrial building.
- Volunteer
 - How do you care and feed your volunteers to maintain retention?
 - Maintaining relationships with funders. Can the board help since the ED is dealing with staffing issues?

- Gala-how to make it a fundraiser? Or is it a celebration? Need to determine the direction. **Can it be on agenda for the next meeting to vote on it? Take 15-20 minutes to discuss and get a direction.**
- Development director/grant writer-fund themselves and others. Tried this a few years ago and almost went into bankruptcy.
- Advocacy for the slough is not within the strategic plan.
 - Was that intentional? No
 - Where should it go? Outreach and events for now.

Next steps: Corrina will put out a next draft. Would like to wrap up by this winter. Board would like the plan fleshed out more. More focus on what the goal is for each program. Since this is a five year plan, need to have a timeline with priorities.

7:15 PM New business and hot topics

- The Port has been working on outreach with parking lot near 7-11 to keep it clean. Lisa shared the outreach materials.
- Skychefs had a sewage spill into the Columbia Slough.
- Board elections next month. Should there be term limits?
- Award nomination for the slough celebration are due next board meeting.
- Matt attended Broadmoor rezoning meeting at Cully. There will be another to discuss it. The neighborhood seemed doubtful about the promises.
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8:03 PM adjourn

Upcoming Events:

Fall Evening Canoe the Slough Point Park	Thursday September 28th	5:00-9:00 PM	Kelley
Nadaka Nature Walk- Audubon Society Nadaka Park	Saturday, September 30th	9:00 -10:00 AM	
Bike the Levees Lake Park	Sunday October 8th	10:00- 1:00 PM	Blue

Program Updates

EVENTS AND OUTREACH

• July 7, 2017	Moonlight Paddle	49
• July 23, 2017	Sunday Parkways	154
• July 27, 2017	New Columbia Farmers Market	54
• July 28, 2017	National Night Out: Parkrose Heights	93
• August 4, 2017	National Night Out: Rockwood	62
• August 6, 2017	Columbia Slough Regatta	429
• August 18, 2017	Subs on the Slough	12
• August 20, 2017	Nadaka Festival	375
• August 24, 2017	Ladies Lunchtime Paddle	15
• August 26, 2016	Bat Night	33
• August 31, 2017	Paddle team Enrichment	5
• September 16, 2017	Aquifer Adventure	406

STEWARDSHIP

- Trash monitoring with staff and volunteers: Whitaker Slough, Cornfoot Rd., and NE 166th to Fairview Lake.
- Site monitoring for Fairview Creek Phase 4 and Heron Pointe Wetlands.
- PDX-CAC committee meeting and finalizing project scope for NE 33rd ditches with Oregon Food Bank.
- Attended Cully Association of Neighbors meeting around Broadmoor rezoning.
- Attended Regional Connectivity Working Group at Metro.
- Developing multiple project proposals for OWEB Small Grant new biennium.

EDUCATION:

-

VOLUNTEERS:

-

NADAKA:

- **Stewardship**
 - Had the SOLVE Beach & Riverside Cleanup at Nadaka Nature Park 9/23. Ambassadors and former interns were in charge of leading event/ volunteers.
 - On Tuesday 9/19, it was discovered that someone broke into the Nadaka Stewardship shed and tried to break into the second garden shed in the Nadaka Community Garden. No tools were taken that we know of. Tools were moved to the conex/steel container located in the St. Aidan's parking lot. A police report was filed and the NET team was informed of the incident in addition to Adam of Outgrowing Hunger, and John Hanneman of the City of Gresham Parks Department.
- **Garden**

- Prep and maintain Community Garden Common Areas and 2 Education Gardens with interns still needing hours for their internship.
- Outgrowing Hunger had their final class for the Seed to Supper hands on learning series 9/21.
- Garden is starting to be shut down for the season.
- Re-registration for current gardeners begins October 1st.
- **Education**
 - Audubon will be leading a Bird and Nature Walk on 9/30. There will be translation material and a translator for this event.
 - Nadaka Coordinator is preparing for the HB Lee Sun Program/ “Nadaka Stewards” that will begin the first week of October.
- **Ambassador Program**
 - We are bringing on Leonardo, bilingual community member who lives near Nadaka, and transitioning 4 interns to ambassadors.
 - Nadaka Coordinator is working with Gladys Ruiz on DEI concerning the Ambassador Program and Nadaka’s general programming.
- **Outreach**
 - Nadaka held a Community Safety meeting on 8/30 that involved the NET Police Team, John Hennamen from City of Gresham Parks Department, Joan Albertsons of the CVIP Team, and heard from Lee Dayfield, Jim Labbee, and Monica McAllister about what is being done to keep Nadaka safe and clean. This meeting was mediated by the City of Gresham.
 - Nadaka Coordinator tabled at Rosemary Andersons High Schools Backpack Drive 8/30
 - Nadaka Coordinator attended the RCAT, ECC, and Cleanup Rockwood community meetings in September. She will also be attending the Green Coffee Hour hosted by the City of Gresham, and the RENEW safety and crime meeting for the Rockwood/Rosewood/N Gresham/Wilkes Neighborhoods.
 - Nadaka Coordinator Attended the NAO Equity Training on 9/8

MISSION: TO PROTECT AND ENHANCE THE COLUMBIA SLOUGH AND ITS WATERSHED THROUGH COMMUNITY ENGAGEMENT, EDUCATION, AND RESTORATION.