

**Columbia Slough Watershed Council
General Meeting Minutes**

Date: Monday, October 30, 2017

Time: 5:00 PM to 7:30 PM

Place: MCDD Office

Board of Directors

NAME	GOVERNMENT AGENCIES	AFFILIATION	
Kathy Shearin	EMSWCD	Urban Lands	✓
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		✓
Reed Wagner	Secretary		✓
NAME	VISITORS	JOB / AFFILIATION	
Sara Morrissey		Levee Ready Columbia	
Sunny Simpkins		Multnomah County DD	
Doug Wise		Portland Water Bureau	✓
Phil Ralston		Port of Portland	

- **Meeting called to order at 5:09**
- **September 25th meeting minutes approved. Adam first, Meei second. No opposition**
- Phil Ralston Presented on Firefighting Foam at PDX
 - Perfluorinated Compounds (PFAS) - is what is in fire-fighting foam
 - PDX uses it for an annual training in a pit with collection systems
 - There is legacy contamination from pre training pits (20 years ago)
- Sara Morrissey Presented on Levee Ready Columbia
 - Expect technical results to be delivered from the contractor by next week (we'll see if it is all ready on time)
 - A governance sub-committee is looking into long term governance and funding. Have met since January to solve maintenance and capital associated with levee (external) and drainage (internal) systems.
- 6:05 - Reed announced that he is stepping down from the board
- 6:10 - Dinner
- 6:35 - restart meeting
- kerri presented on the funding committee
 - Corrina discussed the opportunities to give through events (Nov 11, Dec 7, Dec 14)
 - Corrina also discussed the Give Guide
 - Corrina also explained for us to do OK, we will need to do well with fundraising
- Susanne discussed the JEDI committee and the first meeting on Oct 12. Would like to add some committee members going forward
- Matt gave a Tech team update
 - What is the prioritization and passion of the board because we can't do the broad range of things that the Council
- Corrina announced that the award nominations are due this week.
- The date of the next meeting will be November 27th
- The meeting adjourned at 7:45