

**Columbia Slough Watershed Council
General Meeting Agenda**

Date: Monday, March 26, 2018

Time: 5:00 PM to 7:30 PM

Place: Kenton Library

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	Cully		✓
Linda Robinson			✓
Bob Dolphin			✓
NAME	ENVIRONMENTAL	AFFILIATION	
Troy Clark		Portland Audubon	✓
NAME	RECREATION	AFFILIATION	
Tulani Freeman			✓
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	Audubon	✓
Nancy Hendrickson	Treasurer	City of Portland	✓
Sunny Simpkins	Secretary	MCDD	
NAME	VISITORS	JOB / AFFILIATION	
Anna Buckley		Portland Water Bureau	✓

- Meeting called to order at 5:08 pm
- Welcome-Brief Introductions

Business Meeting

- Approval of Minutes from February 26 with change to clarify “oppose changing the open space designation of Broadmoor” Lisa/Tulani
- Approval of Treasurer report. Gala fundraising results. Motion to accept financial report was approved
- Regarding the Gala: K. Handaly gave a report on the time required by staff, the results of using the newer venue, and the good results of the dessert dash. Discussion regarding locations for 2019 Gala. Any new proposals need to be in by a week from today.
- N. Hendrickson asked for feedback on the proposed letter on the Council’s Broadmoor position. All suggestions should be in by April 20th. C. Chase will send out a comment-able Google doc asap.
- N. Hendrickson gave information regarding the 112th St public access easement being proposed by PBOT. Meeting on this topic scheduled April 18th. T. Freeman offered to write a letter supporting the CSWC position.
- Regarding the Police Training Center and Trail: proposed getting Jim back to present regarding 40 mile trail loop.
- Lisa Appel will be leaving her position at Port of Portland at the end of March. A new Port representative will be forthcoming. L. Appel expressed her enjoyment working with the council and hopes to continue volunteering with CSWC.

Next Board Meeting April 30

May Board Meeting May 21

Workshop: JEDI plan and board-support, Sara

Meeting closed at 7:45