

Sandy River Basin Watershed Council Agenda

Wednesday November 19, 2014

Sandy Watershed Learning Center – GE 201 Mt, Hood Community College

6:30 – 8:30 pm

- A) Council Development 6:30 – 7:15 pm
 - a. Review/adopt minutes
 - b. Finances and Budget – Marilyn Peterson/Steve Wise
 - 1) YTD financials update / Year-end projection
 - 2) Grants received: Meyer Memorial Trust
 - 3) Board pledge update
 - c. OWEB Updates
 - 1) Focused Investment Program – priority nominations
 - 2) Fall proposal(s) submitted: CLT Floodplain; Basin-wide outreach
 - 3) Self-assessment (Council retreat)

- B) Council Project Updates 7:15 – 7:40 pm
 - 1) Delta – November planting review;
Spring plantings 2/7/15 and 4/2 (3s for Trees Y1)
 - 2) River Cleanups – 2015 Timberline to Troutdale
 - 3) Fall Salmon Toss
 - 4) Volunteer Tracking/ Year In Review
 - 5) 1964+50 Clackamas County Highlight Reel – Jay Wilson

- C) Learning Moment 7:40 – 8:00 pm
 - a. Confluence Project – Courtney Yilk, Outreach and Grants Coordinator

- D) Emerging opportunities/issues 8:00 – 8:15 pm
 - 1) HUD National Disaster Resilience Grant – Jay Wilson
 - 2) Troutdale Energy Center update
 - 3) Lolo Pass Rd Alternatives
<http://www.clackamas.us/transportation/lolopass.html>
 - 4) CLT Floodplain Reconnection – Got Wood?!!

- E) Events 8:15 – 8:20pm
 - 1) Plant-it Delta Feb. 7

- F) Other business – public comment 8:20 pm

- G) Next meeting dates:
 - Dec./Jan X – Retreat/Self Assessment
 - January 26 – Bi-monthly Council meeting