

# **Sandy River Basin Watershed Council Agenda**

## **November 20, 2013**

### **Sandy Senior Center**

6:30 – 8:30 pm

- A) Council Development 6:30-7:15 pm
  - a. Review/adopt minutes
  - b. Finances and Budget update – Marilyn Peterson
    - 1) Fiscal Agent transition – Update
  - c. New Council Member nominees
  - d. Office infrastructure review
    - 1) MHCC partnership
    - 2) Sandy School District
  - e. OWEB Updates
    - 1) Happy Creek Completed
    - 2) Considering Sandy River Vegetation Coalition lead
    - 3) OWEB Fy '15-17 requirements – Steve Wise
  
- B) Learning Moment – Confederated Tribes of Warm Springs Acquisition/Restoration 7:15-7:45  
Kelly Warren, Natural Resources Department, Confederated Tribes of Warm Springs
  
- C) Council Project Updates 7:45 – 7:55 pm
  - a. Lower Sandy update -- Bill Weiler
    - 1) 11/9 'Plant It Delta' kickoff
    - 2) Camp Collins update
    - 3) Troutdale/Eastwinds first charette; 2<sup>nd</sup> charette 12/10
  - b. Salmon Carcass Distribution – Corinne Handelman
  - c. Online outreach / social media -- Corinne
  
- D) Emerging opportunities/issues 7:55 - 8:10 pm
  - 1) O+C BLM lands update
  - 2) Yellow-billed Cuckoo recommended threatened ESA
  - 3) Portland water PUD ballot initiative
  - 4) Salmon-Sandy Confluence 2015 BLM proposal
  
- E) Events 8:10-8:20pm
  - a. 2014 Events:
    - 1) Next Restoration Expo
    - 2) 64+50 Record Flood commemoration
    - 3) February 8 Plant-It Delta II
  
- F) Other business – public comment 8:20 pm
  
- G) Next meeting dates – January 27, March 24
  
- H) Holiday Toast – Join us after the meeting to celebrate the coming holidays at a locale to be determined