

Sandy River Basin Watershed Council Agenda

Wednesday March 18, 2015

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

6:30 – 8:30 pm

A) Council Development 6:30-7:00 pm

- a. Review/adopt minutes
- b. Finances and Budget – Katherine Cory/Marilyn Peterson/Terry Black
 - 1) Year-to-date financials
 - 2) 2015 Calendar year projection
 - 3) Fiscal In-housing – next steps
 - 4) Board pledge update
- c. OWEB Updates
 - 1) 2015-17 Council Support Biennium work plan submitted
 - 2) Review Team rankings out 3/27 on fall 2014 proposals
 - 3) April grant proposals
 - 4) Focused Investment Program next steps
- d. Council Strategy Session – Draft Strategic Vision

B) Learning Moment 7:00-7:30 pm

Smelt In the Sandy! – Rick Swart, ODFW

C) Council Project Updates 7:30-8:10 pm

- 1) Delta – Spring plantings, educational visits
- 2) Americorps Outreach Intern
- 3) Weed Smackdown 2015
- 4) Timberline to Troutdale Cleanup 2015

D) Emerging opportunities/issues 8:10-8:20 pm

- 1) Troutdale Energy Center- SRBWC Testimony
- 2) Pembina Propane Terminal grassland mitigation update
- 3) Ski Conservation Fund – Timberline plantings

E) Other business – public comment 8:20 pm

F) Next meeting dates:

May 18 – Bi-monthly Council meeting

July 27 (?) Summer Picnic