

# **Sandy River Basin Watershed Council Agenda**

## **March 25, 2013**

6:30 – 8:30 pm

- A) Council Development 6:30-7:00 pm
  - a. Review/adopt minutes
  - b. Finances and Budget update – Marilyn Peterson
    - 1) Review/adopt financial policies
    - 2) Fiscal Agent recommendation – Terry Black/Cindy Kolomechuk
    - 3) Competitive bid policy - Steve Wise
  - c. OWEB Annual Plan development
    - 1) Council Support reform update - program plan due Oct 1, 2013
    - 2) Self-evaluation/Long-term vision/Strategic Planning – to be continued
  
- B) Council Project Updates 7:00-7:30 pm – Russ Plaeger/Bill Weiler
  - a. Restorative Flood Response - Russ Plaeger
  - b. Policemen’s Helmet campaign – CCSWCD partnership
  - c. Lower Sandy update -- Bill Weiler
    - 1) HC Reschedule construction start 4/1
    - 2) Delta Parking Lot+
    - 3) Camp Collins update
  
- C) Events 7:30 – 7:50 pm
  - a. Sandy River Restoration Expo – 2014 plan – to be continued
  - b. Metro Restore Our Natural Areas Levy – endorsement and April 17 event at 6-8pm, Keen's Great Room (505 NW 13th Ave., PDX)
  - c. Summer Picnic 7/22?
  
- D) Learning Moment 7:50-8:10: Upper Sandy State Wild and Scenic protection – Erik Fernandez, Oregon Wild
  
- E) Emerging opportunities/issues 8:10-8:20 pm
  - 1) NOAA 3-year \$5M rfp – Mid-Sandy projects submitted 2/19
  - 2) Troutdale/Eastwind riverfront plan – invited for full proposal
  - 3) Troutdale Energy Center – permitting underway
  - 4) NFS hatchery release law suit
  
- F) Other business – public comment 8:20 pm
- G) Next meeting dates –May 20 (regular May meeting date is Memorial day); July 22 (summer picnic?)