

Sandy River Basin Watershed Council Agenda

Monday May 18, 2015

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 – Katherine Cory /Terry Black
 - 1) Year-to-date financials
 - 2) 2015 Calendar year projection
 - 3) Fiscal In-housing – update
 - 4) Board fundraising update
 - c. OWEB Updates – Steve Wise
 - d. Staffing – Invasive species & international interns, AmeriCorps Member
 - e. Diversity Training Outcomes – Roy Iwai / Steve Wise

- B) Learning Moment 7:15-7:45 pm
Rob Burkhart, Water Quality Specialist at Oregon DEQ
Troutdale Energy Center Wastewater Permit

- C) Council Project Updates 7:45-8:05 pm

- D) Emerging opportunities/issues 8:05-8:20 pm
 - 1) Pembina Propane Terminal
 - 2) TEC Update

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

- F) Next meeting dates:
 - July 27th -- Summer Picnic at Dodge Park
 - September 28 -- Council Annual Meeting (including new board nominations)
 - November 23 – ‘Holiday’ meeting