

Sandy River Basin Watershed Council

Monday, May 22, 2017 6:30 - 8:30 pm

Sandy Watershed Learning Center, GE 201

- A) Council Development 6:30-6:45 pm
 - a. Review/adopt minutes
 - b. Finances and Budget
 - 1) 2017 ytd; projected
 - c. Treasurer succession/Recruitment
 - d. Funder Updates
 - 1) OWEB update –Technical Assistance funded; Council Support 2017-19 renewal submitted
 - 2) Metro Capital agreements completed
 - 3) New Funders:
 - Gray Family – Delta Education re-funded
 - USFS Corbett creek restoration

- B) Biennial Self-assessment priorities – 6:45-7:15 pm
 - a. OWEB assessment tool
 - 1) *Status under organizational categories*
 - 2) Select 2-4 areas for biennial work plan
 - Equity goals +3
 - b. Equity committee, next meeting diversity goals dialog

- C) Learning Moment: State of the Sandy Preview: Socioeconomics – 7:15-7:45

Are there measurable changes in demographics from 2007-2017?
Jay Hersh, Portland Community College Geographic Information Systems program

- D) Council Project Updates 7:45–8:15 pm
 - a. MHCC Retrofit: Design contractor selected
 - b. Recreation Guide
 - c. Weed Smack Down revving up
 - d. High Water on the Delta

- E) Emerging opportunities/issues 8:15- 8:20 pm
 - a. Bull Run Tour 7/12/17
 - b. Lower Columbia Lamprey Initiative

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

- G) Next meeting dates and upcoming events:
 - Next Council meeting Saturday July 29 – Summer Picnic at Marmot!!
 - Sandyversary October 19, 2017