

Sandy River Basin Watershed Council Agenda

Monday January 26, 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 – Marilyn Peterson/Steve Wise
 - 1) 2014 Year-end financials/ 2015 Calendar year projection
 - 2) Grants received: Jubitz renewal; Grants submitted: Metro, Spirit Mountain, NFWF, partner grants
 - 3) Board pledge update
 - c. OWEB Updates
 - 1) Focused Investment Program – Invited Testimony at 1/27 OWEB Board
 - 2) Self-assessment (Council Strategy Session)
 - 3) 2015-17 Council Support Biennium work plan
 - d. Fiscal Administrator Hiring Process

- B) Learning Moment 7:30-8 pm
ODFW 2014 Salmon and stray estimates – Todd Alsbury, ODFW

- C) Council Project Updates 8-8:10 pm
 - 1) Delta –Spring plantings 2/7/15 and 4/2 (3s for Trees Y1)

- D) Emerging opportunities/issues 8:10-8:20 pm
 - 1) HUD National Disaster Resilience Grant no-go – Jay Wilson
 - 2) Troutdale Energy Center update
 - 3) Rhododendron Swinging Bridge repair/replacement

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

- F) Next meeting dates:
 - March ?? (23rd is Spring Break)
 - May 25 – Bi-monthly Council meeting