

**Sandy River Basin Watershed Council**  
**“Holiday” Meeting Agenda**  
**Monday November 16<sup>th</sup>, 2015 6:30-8:30 pm**  
**Sandy Watershed Learning Center**

- A) Council Development 6:30-7:00 pm
  - a. Review/adopt minutes
  - b. Finances and Budget – Katherine Cory /Terry Black
    - 1) Year-to-date financials
    - 2) 2015 Calendar year projection
    - 3) Board fundraising update
  - c. OWEB Updates – Steve Wise
    - 1) Focused Investment Program
    - 2) April Grant Notifications ✓
    - 3) October Outreach Submission
  - d. New Funders
    - 1) Delta Education Program ✓
    - 2) Recent Submissions
  
- B) Learning Moment 7:00- 7:20pm
  - a. Turtle Town  
Susan Barnes, ODFW Regional Conservation Biologist
  
- C) Council Project Updates 7:20-7:50 pm
  - a. Delta Planting Update
  - b. Upper Sandy:
    - 1) Vegetation
    - 2) Restorative Flood Response – Handbook, etc.
  - c. Beaver Creek Outreach
  
- D) Emerging opportunities/issues 7:50-8:20 pm
  - a. MHCC campus stormwater retrofit
  - b. Climate Adaptation workshop
  
- E) Other business – public comment 8:20 pm
  
- F) Next meeting dates:
  - January 25<sup>th</sup>
  - March 28<sup>th</sup>