Sandy River Basin Watershed Council Agenda Monday May 20, 2013 Clackamas County Bank Auditorium, 38935 Proctor Blvd

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) FY 2013-14 Budget
 - 2) Fiscal Agent transition
 - c. New Council Member nominee Alan L'hommedieu
 - d. Staff Transition
 - e. Other Updates
 - 1) East Multnomah SWCD Partners In Conservation funding: Delta and Camp Collins
 - 2) ODFW R+E Happy Creek grant funded
- B) Learning Moment <u>7:00-7:30</u>: Troutdale Energy Center Paul Seilo, CH2M
- C) Council Project Updates 7:30 7:50 pm Russ Plaeger/Bill Weiler
 - a. Policemen's Helmet campaign Initial treatments Russ Plaeger
 - b. Lower Sandy update -- Bill Weiler
 - 1) Happy Cr Stage 1 Complete
 - 2) Delta plans
- D) Emerging opportunities/issues 7:50-8:10 pm
 - 1) Troutdale/Eastwind riverfront plan funded to begin summer '13
 - 2) Corbett Water District passage project James Jans, CWD
- E) Events 8:10-8:20pm
 - a. May/June volunteer Policemens Helmet campaign
 - b. OWEB review team Delta/Camp Collins project tour 5/31
 - c. Summer picnic July?
- F) Other business public comment 8:20 pm
- G) Next meeting dates July 22 (summer picnic?); Sept 24 Annual meeting