

Sandy River Basin Watershed Council Agenda

May 28, 2014

Clackamas County Bank Auditorium

6:30 – 8:30 pm

- A) Council Development 6:30-7:15 pm
 - a. Review/adopt minutes
 - b. Finances and Budget – Marilyn Peterson
 - 1) YTD update
 - 2) 2014 year end/ FY '14-15 projection
 - c. Office infrastructure review
 - 1) MHCC partnership – status update
 - d. OWEB Updates
 - 1) Workplan update – required for Council Support
 - e. Board recruitment / officer succession

- B) Learning Moment 7:15-7:35
 - Todd Alsbury, Oregon Department of Fish and Wildlife
2013 Population estimates; 2014 weir plans part II

- C) Council Project Updates 7:35 – 7:55 pm
 - 1) 5/10 'Plant It Delta' mulch-n-learn
 - 2) Camp Collins update
 - 3) Troutdale/Eastwinds 'Access Plan' final

- D) Emerging opportunities/issues 7:55 - 8:10 pm
 - 1) Troutdale Energy Center Contested Case status
 - 2) Portland Water District – media, results
 - 3) Boulder Timber Sale (Clackamas County)

- E) Events 8:10-8:20pm
 - a. Upcoming Events:
 - 1) Delta Hootenany Saturday 7/19
 - 2) Summer Picnic Monday 7/28 Dodge Park (BYOT sign-up)

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

- G) Next meeting dates – July 28 (Summer Picnic), September 22 Annual meeting – Run for Officer!