

Sandy River Basin Watershed Council Agenda

Monday July 27, 2015

Summer Picnic -- Dodge Park Pavillion

4:30-6:30 pm -- Picnic Potluck

Bring a side dish to share and join our annual summer celebration between the Sandy and Bull Run Rivers at the Portland Water Bureau's Dodge Park. The Council will provide main dishes and drinks (no alcohol please).

6:30-8:30 pm -- Council business meeting

- A) Council Development 6:30-7:15 pm
 - a. Review/adopt minutes
 - b. Finances and Budget – Katherine Cory /Terry Black
 - 1) Year-to-date financials
 - 2) 2015 Calendar year projection
 - 3) Fiscal In-housing – update
 - 4) Board fundraising update
 - c. OWEB Updates – Steve Wise
 - d. Staffing – AmeriCorps Member – Roy Iwai

- B) Council Project Updates 7:15-7:45 pm
 - Upcoming events:
 - Policeman's Helmet Pull Aug. 15
 - Timberline to Troutdale Cleanups Sept. 12 and 19
 - Delta Hootenanny Sept. 20
 - Flood of Information Oct. 24
 - Sandy Delta Fall Planting Nov. 7

- C) Emerging opportunities/issues 7:45-8:20 pm
 - 1) Pembina Propane Terminal
 - 2) MHCC campus stormwater retrofit

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

- E) Next meeting dates:
 - September 28 -- Council Annual Meeting (including new board nominations)
 - November 23 – 'Holiday' meeting