

Sandy River Basin Watershed Council Agenda

Monday July 28, 2014 Dodge Park – Summer Picnic

4:30 – 6:30 Picnic

Activities include lawn sports, '64+50 oral history collection (bring your stories and images of the record 1964 Sandy flood). Potluck dinner beginning at 5 pm (No alcohol, by Dodge Park Rules)

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) Potential Staff Capacity
- c. Office infrastructure review
 - 1) Sandy Watershed Learning Center open for business
 - 2) Long-term strategy
- d. OWEB Updates
 - 1) Workplan update – submitted for 2nd FY
 - 2) Fall proposal(s)
 - 3) Self-assessment (retreat?)
- e. Board recruitment / officer succession
 - 1) Current openings/ Bylaws review
 - 2) Needed skill sets/ interests

B) Learning Moment 7:15-7:30pm

– Oregon Project 350 Climate Pledge

C) Council Project Updates 7:30 – 7:55pm

- 1) Camp Collins construction underway
- 2) Weed Smackdown 2014 / SBVegetationRestoration Coalition
- 3) Delta
- 4) 64+50

D) Emerging opportunities/issues 7:55 - 8:10pm

- 1) Metro Council MHCC meeting review
- 2) Bark sign-on re MHNF policy

E) Events 8:10-8:20pm

- 1) Wildwood Policeman's Helmet Pull August 2
- 2) Annual Meeting September 22
- 3) Salmon River Headwaters Cleanup Sept. 13
- 4) Lower Sandy Floating Cleanup Sept. 27

F) Other business – public comment 8:20 pm

G) Next meeting dates:

September 22 -- Annual meeting – *Run for Officer!*
November 24 – Holiday Celebration