

Sandy River Basin Watershed Council Agenda

Monday September 23, 2013

6:30 – 8:30 pm

- A) Council Development 6:30-7:30 pm
 - a. Review/adopt minutes
 - b. Finances and Budget update – Marilyn Peterson
 - 1) FY 2013-14 Budget
 - 2) Fiscal Agent transition – Update
 - c. New Council Member nominee – Alan L’hommedieu
 - d. Board Officer Election
 - e. Staff Transition – Welcome new Community Stewardship Coordinator Corinne Handelman; Thanks to Summer Coordinator Matt Moreland
 - f. OWEB Updates
 - 1) OWEB Grants – Camp Collins and Restorative Flood Response Phase II approved; + Salmon Stronghold + Council Support Renewal
 - 2) Council support renewal – **Action item:** Adopt biennial workplan

- B) Council Project Updates 7:30 – 7:55 pm
 - a. Policemen’s Helmet campaign – Matt Moreland
 - b. Lower Sandy update -- Bill Weiler
 - 1) Happy Cr Stage 2 complete
 - 2) Delta revegetation clearings; November and February plantings

- C) Emerging opportunities/issues 7:55 - 8:10 pm
 - 1) Congressional Oregon and California (O+C) lands update
 - 2) Troutdale Energy Center hearing; **Action Item:** comments due 9/26

- D) Events 8:10-8:20pm
 - a. 10/19 Mazamas Planting (Free Sandyversary day!)
 - b. 11/9 ‘Plant It Delta’ kickoff
 - c. Next Restoration Expo / ‘64+50 planning (Event committee inter-meeting discussion)

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

- F) Next meeting dates – November 25