

Sandy River Basin Watershed Council

Annual Meeting Agenda

Monday September 28, 2015

Sandy Watershed Learning Center

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
 - 1) SWLC Fiscal training review
 - 2) Focused Investment Program
 - 3) Spring submission grant rankings
 - 4) October proposals
 - d. Council member nomination(s)
 - e. Staffing – Introducing AmeriCorps Member Jesse Holt
 - f. Policy updates
 - 1) Diversity and Inclusion
 - 2) Child Abuse Prevention and Awareness

- B) Council Project Updates *7:15-7:45 pm*
 - a. Recent Project Recap
 - 1) Weed Smackdown
 - 2) Cleanup Events
 - 3) Delta Restoration Celebration
 - b. Upcoming events:
 - 1) Flood of Information Oct. 24
 - 2) Sandy Delta Fall Planting Nov. 7

- C) Emerging opportunities/issues *7:45-8:20 pm*
 - 1) MHCC campus stormwater retrofit
 - 2) Troutdale Energy Center
 - 3) Watershed Transportation Nexus
 - Mt. Hood Bike/Ped advisory committee
 - Lolo Pass Alternatives

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

- E) Next meeting dates:
 - November 23 (or alternate date) – ‘Holiday’ meeting