

Sandy River Basin Watershed Council Agenda

January 28, 2013

6:30 – 8:30 pm

A) Council Development 6:30-7:00 pm

- a. Review/adopt minutes
- b. Finances and Budget update – Terry Black/ Marilyn Peterson
 - 1) Review/adopt financial policies
 - 2) Fiscal Cost Benefit Analysis – Terry Black
- c. OWEB Annual Plan development
 - 1) Council Support reform update
 - 2) Self-evaluation/Long-term vision/Strategic Planning(?) –

OWEB Categories:

membership/participation/accountability
decisions/meetings/staff management
fiscal/planning/citizen involvement

Council categories:

Program (capacity, projects)/Operational (fiscal, office location, benefits)/Communication (web, event/volunteer recruitment, social media, other)

B) Council Project Updates 7:00-7:30 pm – Russ Plaeger/Bill Weiler

- a. Restorative Flood Response - Russ Plaeger
- b. Vegetation Coalition Update – Policemen’s Helmet campaign
- c. Lower Sandy update -- Bill Weiler
 - 1) HC Reschedule construction start 3/13
 - 2) Delta Parking Lot+
 - 3) Camp Collins update

C) Events 7:30 – 7:50 pm

- a. Sandy River Restoration Expo – 2014 plan
- b. 2013 Spring Float(s); other event plans

D) Learning Moment 7:50-8:10: 2012 Spawning Surveys – Todd Alsbury, ODFW

E) Emerging opportunities/issues 8:10-8:20 pm

- 1) NOAA 3-year \$5M rfp – Partners proposal by 2/19
- 2) Troutdale/Eastwind riverfront plan
- 3) FS Projects – Bike trail; Horseshoe Timber (Bill)

F) Other business – public comment 8:20 pm

G) Next meeting dates – March 25, 2013; May 20/28? (regular May meeting date is Memorial day)