

# **Sandy River Basin Watershed Council**

## **Holiday Meeting Agenda**

**Monday, November 28, 2016 6:30 -8:30 pm**  
**Sandy Watershed Learning Center**

### Holiday Potluck: 6 pm

- A) Council Development 6:30-6:45 pm
  - a. Review/adopt minutes
  - b. Finances and Budget
    - 1) 2016 Year-end;; 2017 projected
  - c. Funder Updates
    - 1) MHCC Retrofit:
      - Metro Capital
    - 2) Delta
      - Wildlife Conservation Society Climate Adaptation Fund
    - 3) EMSWCD 5-year partnership
  - d. SRBWC committees & board engagement
    - 1) Even month committee activitees
      - Event
      - Equity
      - Restoration/Bid (Retrofit)
- B) Learning Moment 6:45-7:15  
Weir Trapping report – Todd Alsbury, ODFW
- C) Diversity/Equity And...? Self-assessment next steps – Maria Lisa Johnson, Non-profit Association of Oregon 7:15-7:45 pm
- D) Council Project Updates 7:45-8:05 pm
  - a. CLT Floodplain Reconnection – Connected, Replanted
  - b. Delta Planting(s)
  - c. Retrofit
- E) Emerging opportunities/issues 8:05- 8:15 pm
  - a. USFS Delta channel closure proposal
  - b. Watershed Councils Homelessness dialog
- F) Other business – public comment 8:15 pm
- G) Next meeting dates and upcoming events:
  - January Council meeting
  - OWEB + Equity Self-assessmnt retreat
  - Climate Adaptation Workshop – February 8 or 15