

Sandy River Basin Watershed Council Agenda

Monday July 22, 2013

Dodge Park, Sandy - Bull Run Confluence

10991 SE Lusted Rd, Sandy, OR

6:30 – 8:30 pm

- A) Council Development 6:30-7:00 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. Staff Transition
 - e. Other Updates
 - 1) OWEB Grant rankings – Camp Collins and Restorative Flood Response Phase II

- B) Learning Moment 7:00-7:30: ODFW Passage Program – Marty Olson, NW Coordinator

- C) Council Project Updates 7:30 – 7:50 pm
 - a. Policemen’s Helmet campaign – Matt Moreland
 - b. Lower Sandy update -- Bill Weiler
 - 1) Happy Cr Stage 2 under way
 - 2) Delta plans

- D) Emerging opportunities/issues 7:50-8:10 pm
 - 1) Troutdale/Eastwind riverfront plan –to begin August
 - 2) Congressional Oregon and California (O+C) lands review

- E) Events 8:10-8:20pm
 - a. 8/3 Metro Breakfast at Happy Creek
 - b. 8/15 New Dawn on the Delta
 - c. 9/15 Salmon Canyon Cleanup
 - d. Annual Meeting / Elect new Council officers 9/24

- F) Other business – public comment 8:20 pm
- G) Next meeting dates –Sept 23 Annual meeting including officers election