

Sandy River Basin Watershed Council Agenda

September 22, 2014

Sandy Watershed Learning Center – GE 201 MHCC

4:00 – 6:30 Open House

Help celebrate the opening of the Council's new office in the General Education building on Mt. Hood Community College Campus, with an open house and light refreshments.

6:30 – 8:30 pm

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

- a. Review/adopt minutes
- b. Finances and Budget – Marilyn Peterson/Steve Wise
 - 1) YTD financials update
 - 2) Grants received: Metro Nature in Neighborhoods; Portland Water Bureau Habitat Fund capital grant
 - 3) Board pledge update
- c. OWEB Updates
 - 1) Focused Investment Program – priority nominations
 - 2) Fall proposal(s)
 - 3) Self-assessment (Council retreat)
- d. Council Member elections
 - 1) Bylaws revision – Steve Rayne
 - 2) Officers Election

B) Council Project Updates 7:30 – 7:55 pm

- 1) Camp Collins construction complete
- 2) Delta – Next planting 11/8; Metro grant received
- 3) River Cleanups
- 4) Fall Salmon Toss
- 5) Volunteer tracking

C) Emerging opportunities/issues 7:55 - 8:10 pm

- 1) Troutdale Energy Center update
- 2) Diversity training – May 2015

D) Events 8:10-8:20pm

- 1) Lower Sandy Floating Cleanup Sept. 27
- 2) Clackamas Flood of Information Sept. 27
- 3) Friends of Trees 25th Anniversary – Sept. 27
- 4) Plant-it Delta Nov. 8

E) Other business – public comment 8:20 pm

F) Next meeting dates:

- November 24 – Holiday Celebration
January 26 – Bi-monthly Council meeting