

**Sandy River Basin Watershed Council**  
**Monday, January 30, 2017 6:30 -8:30 pm**  
**Sandy Watershed Learning Center, GE 201**

- A) Council Development 6:30-6:45 pm
  - a. Review/adopt minutes
  - b. Finances and Budget
    - 1) 2016 Year-end actuals; 2017 projected
  - c. Funder Updates
    - 1) Delta
      - Port of Portland
    - 2) EMSWCD 5-year partnership
  - d. SRBWC committees & board engagement 6:45-7:15
    - 1) Even month committee activities
      - Event
      - Equity
      - Restoration/Bid (Retrofit)
- B) Diversity/Equity And...’ Self-assessment next steps – 7:15-7:45 pm
  - a. Review equity assessment tool
  - b. OWEB + Equity Self-assessment retreat date
- C) Council Project Updates 7:45-8:05 pm
  - a. Climate Adaptation Workshop 2/27
  - b. Delta Planting(s) 3/22 and 4/22 Eco-Blitz
  - c. Retrofit Next Steps
  - d. State of Beaver Creek Report
  - e. Wildwood Planting 3/18
  - f. Recreation Guide
- D) Emerging opportunities/issues 8:05- 8:15 pm
  - a. MHNH Forest Supervisor check-in 2/21
  - b. DSL General permit for floodplain restoration
  - c. Troutdale development code exemption
- E) Other business – public comment 8:15 pm
- F) Next meeting dates and upcoming events:
  - Delta Planting 2/4
  - Retrofit plantings 2/10, 2/11
  - Beaver Creek community planting 2/25
  - SRBWC Council Meeting 3/27
  - Climate Adaptation Workshop – February 27
  - Delta student planting 3/22 and
  - Delta Eco-Blitz 4/22
  - Tabling at MHCC Saturday Market 4/15 and 5/20