

**Sandy River Basin Watershed Council**  
**Monday, January 29th 6:30 - 8:30 pm**  
**Sandy Watershed Learning Center, GE 201**

- A) Council Development 6:30-7:15 pm
- a. Review/adopt minutes
  - b. Finances and Budget
    - 2018 Projected
  - c. Board nominations
  - d. Council Committee Assignments
  - e. Review and adoption of bylaws
  - f. Staff reorganization/transitions
- B) Learning Moment: (invited) 2017 Fish returns and weir report, Todd Alsbury, Oregon Department of Fish and Wildlife
- C) Council Program Updates 7:45-8:15 pm
- a. Funder updates
  - b. MHCC Retrofit:
    - College Creeks Retrofit - UPDATE
    - Kelly Dam Removal Feasibility
  - c. Risk Management Update
  - d. Logo and Name Updates
    - Website
  - e. Outreach activities
  - f. Delta plantings
    - USFS
  - g. State of the Sandy Road Tour
- D) Emerging Opportunities/Issues 8:15- 820 pm
- E) Other Business – public comment 8:20 pm
- F) Next meeting dates:
- March 19, 2018 (*March 26 is PPS spring break*)
  - May ??, 2019 (*Reschedule from May 28, Memorial Day*)