

Sandy River Basin Watershed Council
Monday, April 24, 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) 2017 ytd; projected
 - c. Funder Updates
 - 1) OWEB recommendations – Outreach and Technical Assistance
 - 2) New Funders:
 - Oregon State Weed Board – Smackdown match
 - Union Pacific – Delta Ed
 - NOAA Community Resilience (proposal) – Sandy-Salmon
 - 2) EMSWCD 5-year partnership – budget adjustment
 - 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. OWEB assessment tool
 - 1) *Status under X organizational categories*
 - 2) 2 areas for biennial
 - b. *Equity and...: Review equity assessment tool*
 - c. 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
 - d. Recreation Guide
 - e. State of the Sandy
- D) Emerging opportunities/issues 8:05- 8:15 pm
 - a. Kelly Cr dam removal feasibility study
 - b. Camp Namanu stewardship
- E) Other business – public comment 8:15 pm
- F) Next meeting dates and upcoming events:
 - Delta Eco-Blitz 4/22
 - Tabling at MHCC Saturday Market 4/15 and 5/20
 - Next Council meeting May