

**Sandy River Basin Watershed Council**  
**Monday, September 25th, 2017 6:30 - 8:30 pm**  
**Sandy Watershed Learning Center, GE 201**

- A) Remembering Jill (moment of silence)
  
- B) Council Development 6:30-6:45 pm
  - a. Review/adopt minutes
  - b. Introduction of our AmeriCorps member
  - c. Finances and Budget
    - 2017 YTD
    - 2018 Projected
  - d. Treasurer succession/recruitment
  - e. Funder Updates
  
- C) Risk Management Review – 6:45-7:15 pm
  - a. *Child Abuse Prevention Policy*
  - b. *Safety Plan for Education Program*
  - c. *Updated insurance requirements*
  
- D) Learning Moment: Get to know the board
  
- E) Annual Meeting:
  - a. Board Elections
  - b. Review and adoption of bylaws
  
- F) Council Project Updates 7:45–8:15 pm
  - a. MHCC Retrofit: Design and Outreach updates
  - b. Recreation Guide/Council Website
  - c. Timberline to Troutdale Success
  - d. Weed Smack Down Review
  - e. Delta WCS visit
  - f. Sandyversary/State of the Sandy
  
- G) Emerging Opportunities/Issues 8:15- 820 pm
  
- H) Other Business – public comment 8:20 pm
  
- I) Next meeting dates and upcoming events: (see handout)
  - Sandyversary October 19, 2017
  - November Council TBD (11/27 post holiday?)