



Annual Meeting

January 28, 2019

6:30 - 8:30 pm

Sandy Watershed Learning Center, GE 201

- A) Council Development 6:30-6:50 pm
 - a. Review/adopt November 2018 minutes
 - b. 5-year vision/goals review; winter 'Equity and...' Retreat
 - c. Funding update/Winter giving summary
 - d. Employee handbook

- B) SRWC Annual Meeting 6:50-7:20
 - a. Board elections
 - Officers
 - Returning Council Members
 - New nominations
 - b. Board committees
 - c. Budget adoption 2019 (projected)

- C) Council Program Updates 7:20—7:45 pm
 - a. Sandy Salmon Floodplain Reconnection
 - b. Outreach 2018 summary
 - c. Equity discussion (Sara Ennis/Melissa Cannell)

- D) Emerging Opportunities/Issues 7:45 - 8:20 pm
 - a. Grand Ronde Culture Summit review – Roy Iwai
 - b. City of Sandy Wastewater Treatment Expansion

- E) Other Business – public comment 8:20 pm

- F) Next meeting and event dates:
 - a. February/March retreat TBD
 - b. March 18 (rescheduled to avoid Spring Break)
 - c. May 20 ? (4th Monday is Memorial Day)