



**Holiday Meeting**  
**November 26, 2018**  
**Potluck 6 pm; meeting 6:30 - 8:30 pm**  
**Sandy Watershed Learning Center, GE 201**

6 pm Holiday Potluck – *Feel free to bring food or beverage to share*

- A) Council Development 6:30-7:15 pm
- a. Today in History and Culture
  - b. Review/adopt September minutes
  - c. 5-year vision/goals review/ winter 'Equity and...' Retreat
  - d. Board recruitment/committees
  - e. Budget Review – 2018 Ytd; 2019 projected
  - f. Funding update
  - g. Winter giving campaign
- B) Learning Moment 7:15-7:35  
**Winter Weather Forecast** – Andy Bryant, National Weather Service
- C) Council Program Updates 7:35—8:10 pm
- a. MHCC Retrofit
  - b. Climate Adaptation Workshop
  - c. Delta Stewardship
  - d. Sandy Salmon Floodplain Reconnection
  - e. Outreach YTD
- D) Emerging Opportunities/Issues 8:10- 8:20 pm
- a. Grand Ronde Culture Summit review – Roy Iwai
  - b. Intertwine Equity Cohort – At Sandy Watershed Learning Center 12/10-11
- E) Other Business – public comment 8:20 pm
- F) Next meeting and event dates:
- a. January 28 Annual Meeting – officers election
  - b. February/March retreat TBD