

Sandy River Basin Watershed Council
Monday, November 13, 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
 - 2017 YTD
 - 2018 Projected

- B) Annual Meeting 6:45-7:30
 - a. Board Elections
 - b. Treasurer succession – Welcome Erin Law
 - c. Review and adoption of bylaws

- C) Learning Moment: November 13 in history and culture

- D) Council Program Updates 7:45–8:15 pm
 - a. Funder updates
 - b. MHCC Retrofit: Kelly Dam Removal Feasibility
 - c. Risk Management Update
 - d. Council Website/Logo updates
 - e. Outreach activities
 - f. Delta plantings
 - g. Sandyversary recap

- E) Emerging Opportunities/Issues 8:15- 820 pm

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

- G) Next meeting dates:
 - January 29, 2018
 - March 19, 2018 (*March 26 is PPS spring break*)
 - May ?, 2019 (Reschedule from May 28, Memorial Day)