



## **Holiday Meeting**

**November 25th, 2019**

**Potluck – 6-6:30; Meeting 6:30 - 8:30 pm**

**St. Aidan's Episcopal Church, Murdoch Hall**

**17405 NE Glisan, Portland 97230**

A) Council Development 6:30-7:30

- a. Review Adopt Minutes
- b. Committee updates
  - Equity/JEDI
    - Self-assessment results
    - Equity plan next steps
  - Executive Committee - Carl
    - Financial management improvements
    - Annual meeting preview – elections, bylaws review
- c. YTD Financials – KC
- d. 2020 Projected Budget preview -- SW

B) Council Program Updates 7:30-8:00

- a. *Reconnect to the River* Recap
- b. Sandy-Salmon Phase II
- c. T2T Cleanups/Stash the Trash
- d. Outreach

C) Learning Moment 8-8:20 – Portland Water Bureau Filtration Project

D) Emerging Opportunities/Issues 8:20-8:30

- a. Rep. Blumenauer followup
- b. Wild and Scenic River additions
- c. Gresham Green Business watershed coffee hour – June 2020
- d. Public Comment

E) Next meeting and event dates:

SRWC Annual Meeting (and officer elections) – January