



Annual Meeting

January 27th, 2020

Open Meeting 6:30 - 8:00 pm Council Members only 8:00 – 8:30 pm

St. Aidan's Episcopal Church, Murdoch Hall

17405 NE Glisan, Portland 97230

A) Council Development 6:30-7:45

- a. Adopt the minutes - Carl
- b. Steve Wise transition update – Carl
- c. Melissa -staff transition -Sara
- d. Board Member Confirmation (including Gorsek Alt)– Carl
- e. Elections (Council Vote) –Steve Rayne
- f. Proposed Annual Work plan (Council Vote) – Sara
- g. Annual Budget (Council Vote) – Katherine
- h. Committee updates
 - Equity/JEDI
 - Self Evaluation Exercise –Sara + Melissa
 - Equity plan next steps
 - Executive Committee
 - Bylaws review - Janet
 - Yearly meeting dates - Carl

B) Emerging Opportunities/Issues

- a. Zigzag Integrated Resource Project –Steve Rayne?
- b. Mt Hood/Gorge expanded recreation area proposal
- c. Rep. Blumenauer follow-up
- d. Public Comment

C) Next meeting and event dates:

SRWC Meeting – March 23rd

Sandy River Delta Planting –February 1st

Beaver Creek Planting - February 8th

D) Executive meeting with members only 8:00–8:30 - Carl