



TRWC Steering Committee Meeting
March 16, 2016; 4-6 pm
New Location: Steelhead Room
Clean Water Services
2550 SW Hillsboro Hwy, Hillsboro, OR
Cell phone: 503-830-9852 (April)

Agenda

- 1) Discuss April 6 meeting (5 minutes)
 - a) Ice breaker;
 - b) Cole Kepplinger presentation re: Dairy McKay culvert mapping;
 - c) John MacDonald presentation (&/or listening session)
 - d) Other.
- 2) Listening session questions for Tualatin SWCD to provide to John MacDonald at April meeting. (10 minutes)
- 3) Reporting to Clackamas SWCD on use/designation of \$3500 for capacity building received in December 2014; TRWC request for 2016 monies – due April 1 (grant application available March 16-17). (10 minutes)
- 4) Discussion on TRWC to be Fiscal Agent for Green Teams and Team Up programs (SOLVE) for contracts in Washington County (10-20 minutes)
- 5) TRWC officers and staff presentation to Washington Co Commissioners – need to schedule & present prior to June 30; TRWC officer availability –for May or June.
- 6) 2014-15 TRWC annual report format input (2013-14 TRWC annual reports available at meeting) (5 minutes)
- 8) TRWC March 2016 meeting minutes
- 9) Status of place-based planning – OWRD grant application; other funding opportunities – smaller grant to assist with Planning Step 1
- 10) Capacity Committee update.
- 11) Project Updates and Opportunities.
- 11) Other topics.