



TRWC Steering Committee Meeting
July 20, 2016; 4-6 pm
Location: Steelhead Conference Room,
Clean Water Services
2550 SW Hillsboro Hwy, Hillsboro
Cell phone: 503-830-9852 (April)

Agenda

Rich VanBuskirk, TRWC Chair	Roving Member: Dave Waffle
Kristel Fesler, TRWC Vice Chair	TRWC Members
Jan Miller, TRWC Treasurer	Ross Van Loo
Bob Baumgartner, TRWC Co-Secretary	
Jennifer Nelson Sneed, TRWC Co-Secretary	
TRWC Coordinator, April Olbrich	

- 1) Discuss August potluck and TRWC vote (5 minutes)
 - a) Location: Shelter 3, Cook Park, Tigard, OR. (http://www.tigard-or.gov/community/Parks/docs/cook_shelter_map.pdf)
 - b) Business focus: setting time & location for TRWC vote re: endorsement for Tualatin SWCD in Voter's Pamphlet
 - c) Sharing and invites with i) stakeholder group members; ii) agency & other partners; iii) need help with a flyer
 - d) TRWC to provide plastic/paper ware and beverages.
 - e) TRK will have watercraft available w/o charge, but need an approximation # so that adequate watercraft available.
 - f) 20th anniversary recognition --- Cake?
 - g) Other.
- 2) Suggestions for September and October meeting agendas. (HVAC in Tualatin Room; April can call day of Council meeting and ask that HVAC be on for the meeting.)
- 3) Future scheduling in August on TRWC member group Listening Sessions with TRWC officers: i) THPRD – Rich VB & April will plan to meet w/THPRD in August; ii) TRK – Kristel & April – will set for August
- 4) Capacity Committee suggested that the Steering Committee meet with consultant group, Chase Park Grants (link to website <http://www.chaseparkgrants.com/>) Is this something that TRWC officers want to pursue?
- 5) TRK water trail letter of support (attached).
- 6) TRWC July meeting minutes (to be sent out later)
- 7) Capacity Committee update
- 8) Other committee reports
- 9) Project Updates.
- 10) Other topics.