



**TUALATIN RIVER
WATERSHED COUNCIL**

**MONTHLY MEETING
November 1, 2017
7:00 PM to 9:00 PM**

The Council's mission is to foster better stewardship and understanding of the Tualatin River watershed resources, address natural resource issues; and ensure sustainable watershed health, functions, and uses.

Join us and socialize after 6:30 pm!	Clean Water Services Administration Bldg. Complex Tualatin River Room 2550 SW Hillsboro Highway, Hillsboro (Driving directions on web site)	Council Office Phone: 503 846-4810 FAX: 503 846-4845 trwc@trwc.org www.trwc.org
7:00 PM	Welcome and Introductions	Rich Van Buskirk
7:15 PM	Approval of October 2017 TRWC Minutes (requested)	Rich Van Buskirk
7:20 PM	Public Comment	
7:25 PM	Council business: 1) TRWC 2018 officer elections: Rich Van Buskirk, Chair; Bob Baumgartner, Vice Chair; Ruby Buchholtz & Greg Mintz, Co-Secretaries; Jan Miller, Treasurer	
7:35 PM	Progress report from Council Transition Manager, Karlene McCabe: "Results of conversations with Council partners and external organizations on the future role of the Council in the Tualatin basin."	Karlene McCabe
7:55 PM	"Presentation and discussion of draft Strategic Direction for TRWC"	Karlene McCabe
8:55 PM	Coordinator and Committee Updates ; Member Announcements and Updates	
9:00 PM	Adjourn	

November 1, 2017 Council meeting refreshments: Kristel Griffith

November 8 & 22, 2017 Roving Steering Committee member:

Update and progress report from Karlene McCabe, TRWC transition manager.
Provide input on the draft Strategic Direction for TRWC.