



Tualatin River Watershed Council Meeting Minutes September 2, 2020

Stakeholders Present

Bob Baumgartner	Services Districts (Sewerage) Primary Representative, Clean Water Services
Lacey Townsend	Soil and Water Conservation District Primary Representative, Tualatin SWCD
Stephen Cruise	Washington County, Primary Representative
Ashley Short	Environmental Organizations Primary Representative, Tualatin Riverkeepers
Victoria Saager	Citizen-at-Large
Ross Van Loo	Citizen-at-Large
Jan Miller	Citizen-at-Large
Simon Christensen	Drinking Water Provider Primary Representative (shared position), City of Hillsboro Water Department
Kristel Griffith	Drinking Water Provider Primary Representative (shared position), City of Hillsboro Water Department
Briita Pajunas	Soil and Water Conservation District Alternative Representative, Tualatin SWCD

Staff Present

Scott McEwen	TRWC Executive Director
Samantha Sharka	TRWC Project Manager

Guests Present

Brian Creutzburg	Oregon Department of Environmental Quality
Kellyn Baez	Clean Water Services
Courtney Shaff	OWEB
Dean Moberg	Citizen
Cathy Kellon	Columbia Slough Watershed Council (presenter)
Daniel Newberry	Johnson Creek Watershed Council (presenter)

Welcome and Introductions

Bob Baumgartner, Chair, opened the meeting at 7:00 pm. Bob shared that this meeting will be recorded via Zoom. Scott and Bob shared the agenda. Stakeholders, staff, and guests introduced themselves. The meeting was held remotely via Zoom.

Public Comment. Dean Moberg mentioned he is running for an at-large position on the Tualatin Soil and Water Conservation District board.

Courtney Shaff gave a brief update on OWEB's efforts with DEI.

Approval of July meeting minutes. Motion for approval made by Ross Van Loo. Seconded by Victoria Saager. Passed unanimously.

Presentation: DEI Efforts at the Columbia Slough Watershed Council – Cathy Kellon, Executive Director

Cathy gave an overview on what the Columbia Slough Watershed Council has been doing to address DEI. Some highlights: both informal and formal training (e.g. include DEI topic on every meeting agenda), staff and board commit to ½ training each year as a group, active DEI committee.

Presentation: DEI Efforts at the Johnson Creek Watershed Council – Daniel Newberry, Executive Director

Daniel gave an overview on what the Johnson Creek Watershed Council has been doing since 2015 to address DEI. They are in the middle of a five-year plan (2017-2022) and are currently working to diversify their board.

Review of Findings from Tualatin River Watershed Council DEI Survey & Discussion (Samantha Sharka)

Samantha went through a summary of the recent DEI survey results.

Adjournment

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Lacey Townsend, Co-Secretary