



Minutes 2012 SICA Meeting--May 17, 2012

7 p.m Grange Hall
29 people in attendance.

At 7 p.m the meeting was called to order by new Board President Linda Wisner. She reminded everyone present to sign in and introduced the new SICA Board Officers and members. She mentioned that Julia Bergren is responsible for the weekly Sauvie Island Newslinks e-newsletter.

There was no Treasurer's report at the meeting because the SICA Board Treasurer, John Houle, was not present.

Committee Reports:

- Land Use Committee: Mark Greenfield reported that the committee has been working with Multnomah County on a new bicycle sign. There are funds available to install the sign next to the business directory sign/map near the bus turnaround at the base of the bridge. The sign basically asks all riders to share the road, be considerate and watch for farm vehicles. Mark has not seen the final design, but said it may include bathroom locations as well.
- Communications Committee: Sandra Kruger reported that the SICA annual picnic has been scheduled for Sunday, August 26th and will have basically the same format as last year. The committee is still looking for a location. Anyone who has suggestions on a great property to hold the picnic or wishes to help should contact Sandra at sandra@msn.com. On the 4th of July we staff two water stations during the half marathon fundraiser for the Fire Department, Grange and SICA. We need at least 14 volunteers to cover various shifts from 6:15 a.m. – 11:30 a.m. This is a great fundraiser for the Community Association and so it's important that we find enough volunteers.
- Program Committee; Upcoming SICA meeting programs include a June 21st presentation with the Fire Chief, the Office of Emergency Management and the Sheriff's Office about our Emergency Action Plan. Possible fall programs include a geological presentation about how the island was formed and a presentation on the island's Native peoples.

Program:

A talk on the Sturgeon Lake Restoration Plan was presented by Jim Adams from the Army Corps of Engineers. The presentation included a detailed history of the formation of Sturgeon Lake, how it got to where it is today, a look at Dairy Creek and how we can fix it, and what the future of the lake will look like if we do nothing. The Army Corps of Engineers has been studying Sturgeon Lake and has began the process of coming up with proposals on how to repair changes to the lake that happened after the 1949 levee and the 1989 work done on Dairy creek. The presentation included detailed water flow analysis of the rivers and channels surrounding the island, explanation of the salmon restoration plan, and how the process will proceed in the years to come. The main goal of the project is to improve the long term function of Sturgeon Lake and increase aquatic areas for fish and wildlife. More information on the project can be found on the West Multnomah Soil and Water Conservation District website (www.wmswcd.org). The presentation was followed by questions from SICA members.

Business:

Linda explained and read aloud the new SICA Board “Policy Resolution for Public Comment at General Meetings” and the “Policy Resolution for Member Attendance at Board Meetings.” (Attachments #1)

Public Comment: There were two people signed up for public comment and their questions had been addressed during the presentation on Sturgeon Lake.

Meeting was adjourned at 8:30.

Respectfully submitted,

Sandra Kruger