



Agenda

Luckiamute Watershed Council
January 12, 2012, 7 p.m.
Volunteer Hall, Monmouth

Education/Outreach Committee meeting – 6 pm at Crush, on the corner of Main St & Warren St. in Monmouth.

Introductions:

7:00-7:05 Call to order – *Chair, Suzanne*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from December 8, 2011.
Time and attendance sheets

Business:

7:05-8:05 **Steering Committee Report** *Suzanne*
Coordinator's Report
Calendar of Events
Three Grants submitted: OWEB Work Plan, SIP, and Japanese Knotweed
Proposed Action: Approve the OWEB Work Plan, SIP, and Japanese Knotweed grants
Strategic Planning
Facilitator Suggestions
Proposed Action: Choose potential date(s) to hold a day-long strategic planning meeting.
Employee vs. Contractor & Non-profit Decision Making
Coordinator and Board Member Questions: *Comments/Revisions due at 5pm on Monday, January 16*
Proposed Action: Choose a date to hold a ½ day or evening Employee vs. Contractor & Non-profit decision making meeting.
Decision making authority clarification efforts
Proposed Action: Approve revisions to Appendix D that state that the Board may delegate authority for particular decisions to the Steering Committee.
Contractor Performance Reviews: *Due at 5pm on Monday, January 16*
Peter Guillozet's new contract

8:05-8:15 **Treasurer and Budget Committee** *Hollis*
Budget report
CPRCD Fiscal Sponsorship Task Force

8:15-8:25 **Projects Update** *Kelly*

8:25-8:30 **PRC Committee Update** *Kelly*
RBA

8:30-8:40 **Education/Outreach Committee Update** *Ron*
Thank you event in Kings Valley: Board members invited.

8:40-8:45 **Audit Report Committee Update** *John*

8:45-9:00 **LWC member reports and public comments** *All present*