



Agenda

Luckiamute Watershed Council
February 9, 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 January 12, 2012.
Time and attendance sheets

Business:

7:05-7:30 **Steering Committee Report** *Suzanne, Mari Anne*
Coordinator's Report
MMT Model Watershed Reporting and Work Plan
MMT MOU request
Strategic Planning: Possible Facilitators

7:30-7:35 **Treasurer and Budget Committee** *Hollis*
Budget report
CPRCD Fiscal Sponsorship Task Force Meeting

7:35-7:40 **Projects Update** *Kelly*

7:40-7:45 **PRC Committee Update** *Kelly*

7:45-7:50 **Education/Outreach Committee Update** *Gail*
Thank you event in Kings Valley: Board members invited.

7:50-7:55 **Audit Report Committee Update** *John*
Proposed Action: Remove any restrictions the Council placed on the \$2722 transferred from Mid-Willamette Watershed Alliance to Cascade Pacific in May, 2011.

8:00-8:55 **Employee vs. Contractor & Nonprofit Decision Making** *Suzanne, Mari Anne*
Presentation and Discussion
Proposed Action: Decide whether or not to seriously proceed with exploring having employee instead of contractor and with pursuing nonprofit status

8:55-9:00 **LWC member reports and public comments** *All present*