



Agenda

Luckiamute Watershed Council
November 8, 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:

7:00-7:10 Call to order – *Chair, Suzanne*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from October 11, 2012.
Time and attendance sheets

Business:

7:10-7:30 **Presentation** - Orientation Highlights and Lessons *Kristen, Coordinator*

7:30-7:45 **Steering Committee Report** *Suzanne*
Non-profit Board Training: Saturday, Jan 19
Officer Elections in December
Year-End Board Member Potluck
Peter's Contract
Claim

7:45-7:55 **Coordinator's Report** *Kristen*
Draft Outreach and Education duties list
Proposed Action: Approve drafted duties list as describing the activities
Coord. can bill as O&E (vs. Council Support)
Upcoming grant proposals (4)
Policy development plan – update on next steps

7:55-8:00 **Projects Update** *Kristen*

8:00-8:15 **Treasurer and Budget Committee** *Dan*
Budget report
Council Support Grant Budget amendment
Proposed Action: Shift money from Operating Costs: Fees to Operating Costs: Postage
New bank account
Unemployment filing financial update
Signing authority: Recurring Bills/Expenditures
Proposed Action: Approve giving the Coordinator and specified Steering Committee members the authority to sign for recurring bills/expenditures.

8:15-8:30 **OWEB Council Support Grant Proposal Summary** *Suzanne, Kristen*
Listening Session: Dec 4

8:30-8:45 **Feedback from Liz Redon: Next Steps for the LWC** *Suzanne, Kristen*

8:45-8:50	<u>Education/Outreach Committee Update</u>	<i>Gail</i>
8:50-9:00	<u>LWC member reports and public comments</u>	<i>All present</i>