

LUCKIAMUTE WATERSHED COUNCIL MINUTES

November 8, 2012

6 p.m. Education/Outreach meeting – at Crush wine bar

7 p.m. General Council Meeting, Volunter Hall, Monmouth, OR

CALL TO ORDER – Chair Suzanne Mollendorf called the meeting to order. Present were: Gail Oberst, George Grosch, Karin Nembach, Ron Nestlerode, Kirk and Judy Lewis, Kristen Larson, Dan Farnworth, Steve DeGoey

ACTION: Ron moves and Dan seconds the motion to approve October 11, 2012 minutes.

PRESENTATION

Orientation Highlights and Lessons – Kristen Larson
Power Point Review

REPORTS

Steering Committee Report

Non-profit board training discussed. Saturday January 19th in Corvallis from 9am to 4:30 pm. Offered to current board members who are interested.

Officer elections to be held in December

Proposed positions

George Grosch – Chair by Gail Oberst

Gail Oberst – Vice Chair by Karin Nembach

Dan Farnworth – Treasurer – by George Grosch

Karin Nembach – secretary by Dan Farnworth

Year-end Board member potluck dates discussed. We decided to have a winter social at The Yeasty Beasty in Monmouth in December (NB: later changed to Thursday, January 3rd at 6p.m. We will begin with a short discussion of the LWC history by willing board members to share highlights and experiences, and then let the socializing begin.

Peter's contract discussed, approved as written

Claim

Gail Oberst nominates Steve DeGoey for our state board member position and Ron N. seconds.

Approved

Coordinator's Report - Kristen Larson

Draft Outreach and education duties list

Approve drafted duties list as describing the activities coordinator can bill as O&E (vs. Council Support)

Council Support discussion. Members interested in joint meeting with OWB staff, MRWC Board, please let Kristen know.

Treasurer and Budget Committee report

Budget Report

Council Support Grant Budget Amendment

Proposed Action: Shift \$100 from Operating Costs: Fees to Operating Costs: Postage.

Dan F. motions to approve and George G. seconds. Approved

New Bank account – 2 administrators, Dan F and Gail O.

Unemployment filing financial update

Signing Authority: recurring bills and expenditures- proposed action- approve giving the coordinator and specified steering committee members the authority to sign for recurring bills/expenditures (being tabled to the finance committee for approval)

Dan motions to approve giving a \$300 travel expense to Kristen and Gail seconds - Approved

Projects Update

2 upcoming grant proposals – BLM RAC- Maxfield Creek and side channel reconnection

OWEB Council Support Grant Proposal Summary

Feedback from Liz Redon: Next Steps for the LWC

9:00 pm, adjourned.