Agenda
Luckiamute Watershed Council
December 13, 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 November 8, 2012.	
	Time and attendance sheets	

Business:

7:10-7:30 **Steering Committee Report**   *Suzanne*
Officer Elections
  Nominations
  Chair: George
  Vice Chair: Gail
  Secretary: Karin
  Treasurer: Dan
  Proposed Action: Elect officers
Non-profit Board Training: Saturday, Jan 19
  Proposed Action: Approve using Council Support Conference funds for interested board members' registration fees
January Gathering
Peter's Contract
Claim

7:30-7:50 **Coordinator's Report**   *Kristen*
Grant proposal update
Personnel policy development
  Outcome – understand potential decisions for personnel policy
Liz Redon – scope of work and contract extension
  Proposed Action: Approve scope of work and contract extension through *February 28, 2013*
Listening Session (Dec 4) and OWEB Meeting with Boards

7:50-8:00 **Projects Update**   *Kristen*

Application Pending	Recruit & Development	Design & Permits	Implementation	Maintenance & Monitoring
OWEB - Knotweed Control Expansion		Side Channel Reconnection	LSNA Phase II	LSNA Phase I
DEQ - Riparian Revegetation		Maxfield Creek Phase II	Model Watershed/ Upper Luckiamute Phases I & II	Bridge Piers Modification

American Rivers - Side Channel Supplement				

8:00-8:15   **<u>Treasurer and Budget Committee</u>**   *George*
Budget report
Unemployment filing financial update

8:15-8:25   **<u>Education/Outreach Committee Update</u>**   *Gail*

8:25-8:30   **<u>LWC member reports and public comments</u>**   *All present*

<u>Next Meeting/Upcoming Events-</u>
- December 27 – Finance Committee Meeting
- Jan 3, 2013, 6pm: LWC History and Social (Yeasty Beasty (167 Main St. W., Monmouth)
- January 10, 2013 – next monthly meeting (speaker: Liz Graham of Polk SWCD); part 1 of OWEB self-evaluation

Happy Holidays!