

Luckiamute Watershed Council
Meeting Minutes

Project Tour: 5:30 Maxfield Creek on Dr. Cliff Hall's Property

General Member Monthly Meeting

Location: Kings Valley Community Center, Kings Valley, OR

Date: July 11, 2013

Time: 7:00 to 9:00 pm

Attendance:

Voting board members: (consensus minus one) George Grosch (at large, President), Karin Nembach (Education, Secretary), Dan Farnworth (Treasurer), Rob Burns (council member), Ed Miller (council member)

General: Kristen Larson (LWC coordinator), Liz Graham (NR Conservationist @ Polk SWCD)

Contractors: Peter Guillozet (project mgr)

7:00 -7:10 pm Call to Order and Introductions

Meeting Call to Order

Introductions – Guests and Council Members

Volunteer time and attendance sheet completed

Approval of Minutes: Members reviewed June 2013 minutes.
No changes stands approved.

Business

7:10 – 7: 20 pm LWC/ Kings Valley Model Watershed Restoration

Accomplishments

Kristen Larson

Kristen gave a brief history of how the watershed conditions have been anthropogenically modified in the area. Denoting the impact of previous splash dams used in the logging industry here, as many as 27 splash dams were here, more than any other local tributary. Periodic daily releases of rushing water scoured the river down to bedrock, removing the ecological complexity of the riverbed. Our work here helps to correct this. We have removed some bridge piers that were blocking river flow, have placed large woody debris back into stream channels, revegetated riparian areas and completed an upland conifer enrichment project. We are currently working on reconnecting a side channel that had been previously cut off from its natural meander.

7:20-7:45 pm Steering Committee Report

George, Chair

The August 8th board meeting will be cancelled due to a conflict with our participation at the Polk County Fair.

The Network of Oregon Watershed Councils has requested a donation from our council.

Proposed Action- Approve donating \$250 of LWC Local Match:Unrestricted Funds to the NOWC. *Approved by consensus, no oppositions, motion passes.*

Project Manager's new scope of work for new contract is discussed.

Proposed Action: Approve new contract scope of work and terms for Peter Guillozet, LLC (Third Stream LLC) to continue to provide project management services. *Approved by consensus, no oppositions, motion passes.*

7:45 – 8:15 pm Treasurer and Budget Committee

Dan

Treasurer's budget report

Insurance renewal- premium payment made

Revised FY'14 Budget

Budget amendments –

Proposed Action- The Board Approves the 6/21/13 payment of \$1511.99 from the Local Match: Unrestricted Funds for the balance of the liability insurance premium for FY 2014. That money will be repaid to the Local Match: Unrestricted Funds from the OWEB 212-058 Council Support grant after OWEB grants the extension. *Approved by consensus, no oppositions, motion passes*

Proposed Action: The board approves the movement of \$294.46 from the FY 2013 Council Support grant 212-058:fees item to pay \$250.00 into the 212-058:Rent item and \$44.46 into the 212-058:Travel and Mileage item. *Approved by consensus, no oppositions, motion passes*

Proposed Action: The Board approves the FY 2014 Budget as amended from Version 39 (approved at the June Meeting) to Version 45 to correct errors and update carryover. *Approved by consensus, no oppositions, motion passes*

8:15 – 8:40 pm Coordinator's report

**Kristen, LWC
Coordinator**

Grant proposals –update

Invited for LSNA SIP pre-proposal (floodplain reconnection/enhancement)

Polk County Fair Aug. 8-11- coordinated booth with Polk SWCD and Polk Co.

Watershed Councils- need volunteers

Landowner recruitment for supporting our knotweed control projects in Kings Valley

Hop and Heritage Festival (Sept. 28th) - should we have a booth? No. Make it a LWC social event. Meet at noon, have a beer, support the Beer Growler magazine, scout the festival for ideas.

Employee Paid time Off (PTO) accrual system

Proposed Action- Revise personnel policy to allow for carryover of PTO to a cap of the accrual amount for a given year (determined by # of years of employment) and pay-out upon resignation by the employee. *Approved by consensus, no oppositions, motion passes*

LWC member reports and public comments

no comments

All present

July 25th Steering Committee meeting at LWC office, 5 p.m.

Meeting is adjourned at 8:45 pm