



Agenda

Luckiamute Watershed Council
October 10, 2013, 7 p.m.
Volunteer Hall – 144 S. Warren St., Monmouth

Introductions:

7:00-7:10 Call to order – *Chair, George*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from September 12, 2013.
Time and attendance sheets

Business:

7:10-7:35 Speaker: Network of Oregon Watershed Councils (NOWC) *Ryan Gordon,
Executive Director of the NOWC*

7:35 – 7:55 Steering Committee Report *George, Chair*

Begin Executive Session

Coordinator Annual Review – Discussion, Action – Review annual evaluation of Coordinator
Proposed Action – Approve 5% salary increase for Coordinator, effective 10/1/2013 (for November 10 paycheck)

End Executive Session

7:55 – 8:15 Treasurer and Budget Committee *Dan*
Treasurer's report - For August and September

FY '14 Budget - Update

8:15 – 8:30 Coordinator's Report *Kristen*
LWC, N. Santiam WC and CP RC&D Partner Proposal for OWEB Capacity Funds –
Update – Invited for full proposal; group interview again with OWEB on 10/28

Grants – Update – Follow-up MMT 13040005, Small Grant Submitted

Draft Board Member Packet (See Draft Table of Contents in meeting packet) –
Discussion – Materials for each current and future board members – provide feedback on contents, structure, etc.

8:30 – 8:45 Project Review Committee Update *Karin*
Upper Price Creek Passage Barrier Removal and Habitat Enhancement Proposal
Proposed action – Approve submission of project proposal to replace two culverts and place large wood in Upper Price Creek (OWEB Restoration Grant)

8:45 – 8:55 Projects Update

Jean-Paul/Kristen

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
LSNA Phase III ¹			Model Watershed/ Upper Luckiamute Phases I & II	LSNA Phases I & II	1 – Review date postponed to Oct. 17
Pulling Together Initiative (PTI) – to support Knotweed Control			MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB) ²	Side Channel Reconnection	2 – Fencing is over half done, site prep in October for 2014 planting
	Ash Creek Riparian Revegetation (OWEB)		MW Culvert Assessment ³	Maxfield Creek Phase II	3 – Results of field work arriving in pieces, expected receipt of all deliverables is end of November; using for OWEB application
			OWEB - Knotweed Control Expansion (with ongoing outreach)	Bridge Piers Modification ⁴	4 - Monitoring report submitted to OWEB

8:55 – 9:00 LWC member reports and public comments

All present

Next Meeting/Upcoming Events-

- Oct. 29-30 – Kristen attend MMT Grantee Meeting in Portland
- Oct. 31 (or Nov. 1?) – Tentative SC Meeting, 5pm, LWC office
- Nov. 3-5 - NOWC Gathering in Newport
- PRC Committee Meeting – Date TBD – Happy Worker’s Club Kings Valley
- **Nov. 14** – LWC Monthly meeting