



Agenda

Luckiamute Watershed Council
June 11, 2013, 7 p.m.
Falls City Elementary School (Cafeteria Room)
177 Prospect St.

Finance Committee meeting - 5:30 p.m. at Falls City Elementary School

Introductions:

7:00-7:10 Call to order – *Chair, George*
Introductions – Guests and Council Members
Minutes – ***Proposed Action***: Approve Minutes from May 9, 2013.
Time and attendance sheets

Business:

7:10-7:30 **Luckiamute Watershed Council Knotweed Expansion Program** *Kristen Larson, LWC Coordinator*
Presentation and time for discussion, Q/A

7:30-7:45 **Steering Committee Report** *George, Chair*
Claim - *Update*
Project Manager – transition – *Update*

7:45 – 8:25 **Treasurer and Budget Committee** *Dan*
Treasurer's report
FY 14 Budget Report
Proposed Action – *Approve FY 14 budget*

- *Includes proposal to manage mileage reimbursement as yearly allotment, not monthly limit*

Budget amendments
Proposed Action – *Approve budget amendment (see treasurer's report)*

8:25 – 8:40 **Coordinator's Report** *Kristen*
Grant proposals – *Update*
Operations: Office Lease Extension and Insurance Renewal Initiated - *Update*
Model Watershed Year 4 action plan – *Discussion and Action*
Proposed Action – *Approve work plan with proposed amendments to budget*

8:40 – 8:55 **Projects Update** *Peter (or Kristen)*
Knotweed Control Program, Farmland Reserve Landowner Agreement –
Proposed Action – *Approve LWC entering into agreement with Farmland Reserve for access to treat knotweed under the proposed landowner agreement*
Willamette Special Investment Partnership (SIP) 2013-15 Model Watershed and LSNA Phase III Proposals – *Update*

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
Main Stem Ash Creek Riparian Revegetation (OWEB)	OWEB - Knotweed Control Expansion ¹	Side Channel Reconnection	LSNA Phase II	LSNA Phase I	1 – Landowner mail out sent, another to follow; First workshop booked (July 13); Kuznetsov Thinning Company contract in development
	MW Culvert Assessment ²		Model Watershed/ Upper Luckiamute Phases I & II	Bridge Piers Modification	2 – Contracted with Bio-surveys LLC (Steve Trask) to survey MW culverts and provide repair/replacement recommendations for barriers and budgets for proposal development
				Maxfield Creek Phase II	

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

All present

Next Meeting/Upcoming Events-

- **June 27** – Steering Committee meeting at the LWC office, 5p.m.
- **July 11, 2013 – next monthly meeting** – @ Kings Valley Community Center
 - Project tour at Dr. Cliff Hall’s property across Kings Valley Highway prior to the meeting (5:30)
- **July 13, 2013 – Landowner workshop - Knotweed in the Luckiamute Watershed: An informational meeting about impacts and a cooperative control effort**
 - 9:30 a.m. – 12:30 p.m., Monmouth Library Community Room, coffee and light refreshments will be provided; OSU Extension presenters