

Luckiamute Watershed Council

Meeting Minutes for February 9, 2017

This meeting was called to order by Dan Farnworth at 7pm.

Introductions of guests, Council members and staff were held. Guests-- Kathy Farnworth, Sharon Safina, Council members-- Gail Arkley, Dave Ehlers, Dan Farnworth, Kelly Gordon, Council Coordinator Kristen Larson.

Attendance and time sheets were circulated.

Minutes of the January 12, 2017 were inspected and approved by consensus. Refer to attachment A.

LWC Committee and members reports:

--Dave Ehlers reported on a conference for Nonprofit Board Training. He thought it was worthwhile for other Council members to attend. He highlighted sessions on fundraising and social media as particularly pertinent. See attachment B.

Executive committee report: Review and update LWC Annual Board and Committees Work Plan

--Kristen showed graphics toward LWC's committee's work plan referring to time and goals of each particular committees. Refer to attachment C.

--Council Capacity 2017-2019 Work Plan. Refer attachment D and E. The Work Plan was discussed and approved by consensus. Also approved was the submission for Council Capacity application to OWEB for 2017-2019 capacity funding by consensus.

Treasurer's Committee report: Refer to attachment F.

--a separation from Marys River Watershed Council's fiscal sponsorship will occur on March 1<sup>st</sup>.

Coordinators Report:

--Fiscal year 2016 Draft Annual report was discussed and feedback was given.

--Conflict of Interest Annual forms were discussed and signed.

--Fiscal Sponsorship transition was discussed. See attachment G.

--Draft Funding Dashboard was discussed toward funding in the future. See attachment H.

--Funding Requests to Willamette Habitat Restoration Fund and Central Lions Club were discussed and approved.

--LWC Social Gathering is to be held March 3, 2017 at 5:30pm in the Independence Grill in Independence.

--Projects were updated for members

This meeting was adjourned at 9:00pm

(These minutes were reported by Kelly Gordon, secretary)