



Agenda

Luckiamute Watershed Council

January 14, 2016, 7 p.m.

Volunteer Hall – 144 S. Warren St. Monmouth, OR

Finance Committee meeting at 6:00 p.m.

MEETING

Introductions:

7:00-7:10 Call to order *Gail, President*

Introductions – Guests and Council Members

Minutes – **Proposed Action:** Approve Minutes from December 10, 2015
(Attachment A)

Time and attendance sheets

Business:

7:10 – 7:35 2015 Projects Overview *Jean-Paul Zagarola, PM*

Presentation and time for Q/A

7:35 – 7:40 LWC Committee and Members reports; public comments *All present*

7:40 – 8:10 Executive Committee Report *Gail, President*

Board Term Renewals and Resignation- Action Item, Attachment B

Proposed Action – Approve Board term renewals; recognize resignation from Board

501(c)(3) Transition – Draft Process, Timeline, and Budget – Discussion, Attachment C

Adjusted to Project Management Services SOW with BEF – Action Item, Attachment D

Proposed Action – Approve amendment to PM scope of work for current BEF contract

8:10 – 8:35 Treasurer and Finance Committee *Dan, Treasurer*

Treasurer's report – Treasurer's Report for November 2015, Attachment E

Mid-FY Adjusted Budget – Action Item, Attachment F

Proposed Action: Adopt adjusted budget for FY '16

8:35 – 8:50 Projects Review Committee (PRC) Report *Kelly, V. President*

Projects Review Committee Description - For Review and Adoption, Attachment G, Part I

PRC Recommendations for Strategic Plan – Discussion, Attachment G, Part 2

8:50 – 8:55 Coordinator's Report *Kristen*

LWC Social Event – Discussion

Do we want to set something up? Where, when?

8:55 – 9:00 New Business *All present*

Projects Update

<i>Application Pending*</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB Outreach proposal – resubmit of Kings Valley Watershed Stewards Program with KV Charter School ¹	OWEB TA - NetMap Modelling and Field Surveys	Expand the Benefit (OWEB & DEQ funding) Riparian Reveg	LSNA Phase III	LSNA Phases I & II	1 – Submitted in October, notification in March
OWEB FIP: Willamette Mainstem Anchor Habitat Working Group ²	LSNA Floodplain Reconnection Technical Assistance	Upper Price Creek Barrier Removal and Habitat Enhancement	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg	2 – notification in January (OWEB Board meeting Jan. 26 & 27 in McMinnville)
	OWEB SIP Transition Funds ³	MMT MW Reveg funds (2015 prep / 2016 planting)	Ash Creek Riparian Revegetation	MW Culvert Assessment	3 – Awarded as requested. Funds knotweed control and PE on existing MW SIP project sites
	Funding for work with CHS on AC (Jubitz (reduced) and Willamette Habitat Restoration (WHR) funds) ⁴		OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	4 – Jubitz awarded at \$2,500 and WHR secured up to \$3,000

Next Meetings/Upcoming Events

- Jan. 15 – EnO Committee meeting, 12:30p.m., Polk SWCD office
- Jan. 21 – Native Plant Propagation Workshop – Rickreall Grange Hall, 6-8pm
- Jan. 23 – Center for Nonprofit Stewardship, Nonprofit Board Training, Corvallis, all day
- Jan. 28 - EC Meeting, 5:30 p.m. – 7:30p.m., LWC Office
- Jan. 30 – MW Landowner Event and UpRiver! Movie, 2 – 4 p.m., Pedee Women’s Club
- Feb. 1 – Fundraising Committee meeting, 10:30 a.m. to 12 p.m.
- Feb. 6 – Polk SWCD Native plant sale, 9am-12pm: pre-order pick-up, 12-3pm: public
- Feb. 9 - EnO Committee meeting, 12:00p.m., Polk SWCD office
- **Feb. 11 – LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall (Finance Committee meet at 6p.m.)**
- Feb. 18-19 – Coordinator time off
- Feb. ?? – LWC Social Event? TBD
- Feb. 25 - EC Meeting, 5:30 p.m. – 7:30p.m., LWC Office
- **March 10 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall (Finance Committee meet at 6p.m.)**