



Agenda

Luckiamute Watershed Council

March 10, 2016, 7 p.m.

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

Introductions:

7:00-7:10 Call to order *Gail, President*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from February 11, 2016
(Attachment A)
Time and attendance sheets

Business:

7:10 – 7:15 LWC Committee and Members reports; public comments *All present*

7:15 – 8:10 Executive Committee Report *Gail, President*

501(c)(3) Transition – Review Center For Nonprofit Law (CNL) materials – *Update, Attachment B*

Amend LWC Articles of Incorporation – *Action Item, Attachment C*
Proposed Action – *Approve amended articles of incorporation*

Amend LWC Bylaws – *Action Item, Attachment D*
Proposed Action – *Approve amended bylaws*

Elect New Board Member- *Action Item*
Proposed Action: *Elect David Ehlers to the LWC Board in the Luckiamute Watershed Resident position*

Strategic Plan Review and Update- *Action Item, Attachment E*
Proposed Action – *Approve updated chart for LWC Strategic Plan Goals, Strategies, Activities and Timing*

Project Management Services Contract with Bonneville Environmental Foundation (BEF) – *Update*

8:10 – 8:30 Treasurer and Finance Committee *Dan, Treasurer*
Treasurer's report – *Treasurer's Report for January 2016, Attachment F*

Handling Excess Cash in Bank Account – *Discussion*

8:30 – 8:50 Coordinator's Report *Kristen*
Western Oregon University Graphic Design Project – *Discussion*

LWC Part-Time Operations [and Database] Assistant – *Action Item, Attachment G*
Proposed Action: *Approve position of LWC Operations [and Database] Assistant*

8:50 – 8:55 Projects Update

Kristen

<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 late March
	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 – OWEB Board approved
	OWEB FIP: Willamette Mainstem Anchor Habitat Working Group ²	MMT MW Reveg funds (2015 prep / 2016 planting)	Ash Creek Riparian Revegetation and Central High School Environmental Club	MW Culvert Assessment	
			OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- March 22 – PRC meeting, 5:30 – 7:30p.m., LSNA office
- March 31 - EC Meeting, 5:30 p.m. – 7:30p.m., LWC Office
- April 4 – Fundraising Committee Meeting, 10:30a.m. -12:00 p.m., LWC Office
- April 6 – Finance Committee Meeting, 4-5:30p.m., location TBD
- April 12 - EnO Committee meeting, 12:00p.m., Polk SWCD office
- **April 14 - LWC monthly meeting, 7 p.m. – 9 p.m., Falls City High School**
- April 28 – EC meeting, 5:30 – 7:30 p.m., LWC Office
- May 4 – Finance Committee, 4-5:30 p.m., location TBD
- May 7 – LSNA Adopt-a-Road Clean up event – 9:30 a.m., Buena Vista Road
- May 10 - EnO Committee meeting, 12:00p.m., Polk SWCD office
- **May 12 – LWC Monthly Meeting, 7 – 9 p.m., LSNA Park Office (tentative)**