



Agenda

Luckiamute Watershed Council
 April 9, 2015, 7 p.m.
 Henry Hill Educational Support Center, Conference Room
 750 S. Fifth St. Independence, OR 97351

La Piana Meeting – Review Organizational Assessment Results: 5:00 – 7:00

Food will be available at the transition between meetings
Copies of LWC Strategic Plan and updated board packet materials available

MEETING

Introductions:

7:00-7:10 Call to order *George, Chair*
 Introductions – Guests and Council Members
 Minutes – ***Proposed Action:*** Approve Minutes from March 12, 2015
 Time and attendance sheets
 Distribute updated board packet materials

Business:

7:10 – 7:15 **LWC member reports and public comments** *All present*

7:15 – 7:55 **Steering Committee Report** *George, Chair*

La Piana / MRWC Org. Assessment Meeting Follow-up - Discussion

LWC Project Management Services – Action

Proposed Action – Approve Contract with BEF for Project Management Services

LWC Conflict of Interest Policy - Action

Proposed Action - Adopt new LWC Conflict of Interest policy to replace previously adopted policy

LWC Grievance Policy - Action

Proposed Action - Adopt new LWC Grievance policy to replace previously adopted policy

7:55 – 8:25 **Treasurer and Finance Committee** *Dan, Treasurer*

Treasurer’s report – Treasurer’s Report for February 2015

Budgeting Council Unrestricted Funds and Reserves - Discussion

8:25 – 8:40 **Projects Update** *Kelly Gordon*

LWC OWEB Proposals – Action

Proposed Action: Approve submission of Restoration and TA grants to OWEB

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
Pacific Power Blue Sky Habitat Fund	DEQ 319 - supplement		LSNA Phase III ²	LSNA Phases I & II ²	1 –Both smalls grants are in

(supplement Ash Creek project)	knotweed control project with reveg funds				implementation phase now
			OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking ¹	Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg; ²	2 – Planting and willow staking completed for 2015
Kings Valley Watershed Stewards (Outreach) ³			Ash Creek Riparian Revegetation ²	MW Culvert Assessment	3 – Not funded – fell below available funding line
	Expanding the Benefit: Luckiamute Riparian Revegetation (Restoration) ⁴		OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	4- Funded. Matches with DEQ 319 Funds.

8:40 – 8:55 Coordinator’s Report

Kristen

May 2 Adopt-a-Road Event – Steve is lead, participants needed

Board Profile / Program Stakeholders – 10 Minute Exercise

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- April 10 – LWC / MRWC Joint La Piana Meeting / 9a.m. to 1:00p.m., Adair Clubhouse
- April 11 – LWC Ash Creek Ivy Pull: 9a.m. to 12 p.m., Independence, Riverview Park
- April 14 – NO Education & Outreach Committee meeting
- April 14 – Ritner Creek Park Ivy pull with Luckiamute Valley Charter School
- April 22 - Burgerville Partnership Night, 5 – 8 p.m. (Steve is lead)
- April 28 & 29 – OWEB Board meeting in Salem
- April 30 - SC Meeting, 4 p.m. – 6 p.m., LWC Office
- May 2 – LSNA Adopt-a-Road Clean-up event, 9:30 a.m. (tentative time)
- May 11 – LWC Finance Committee meeting, 11:00 a.m.
- May 12 – Education & Outreach Committee meeting, 12:00p.m., PSWCD office
- **May 14 - LWC monthly meeting, 7 p.m. – 9 p.m., Falls City High School Resource Room**
- May 28 - SC Meeting, 4 p.m. – 6 p.m., LWC Office