



# Agenda

Luckiamute Watershed Council  
May 14, 2015, 7 p.m.  
Falls City High School, Resource Room  
111 N. Main St. Falls City, OR 97344

## MEETING

### Introductions:

**7:00-7:10** Call to order *George, Chair*  
Introductions – Guests and Council Members  
Minutes – **Proposed Action:** Approve Minutes from April 9, 2015  
Time and attendance sheets  
Board Members complete Annual Conflict of Interest Statement

### Business:

**7:10 – 7:20** LWC Committee and Members reports; public comments *All present*

**7:20 – 7:50** Steering Committee Report *George, Chair*

MRWC Collaboration Discussions / SC Meeting with D. Atkin follow-up – *Discussion*

Fundraising Update / Event Planning- Burgerville / June 17 Event Planning *Kristen (for Gail)*

**7:50 – 8:25** Treasurer and Finance Committee *George, Chair*

Treasurer's report – Treasurer's Report for March 2015 (*FY Budget to Actual compares to adjusted budget and original FY Budget for reference*)

Draft Fiscal Policies Review and Feedback - *Discussion*

**8:25 – 8:45** Coordinator's Report *Kristen*

Board Profile / Programming Stakeholders response – *Discussion, next steps*

FY '16 Budget development - *Update*

Fiscal Sponsorship Debrief- *Update*

**8:45 – 8:55 Projects Update**

Kristen

Project Funding Update: *Main stem FIP development; MMT 2015 - 2016 reveg funding*

<i>Application Pending</i>	<i>Recruit &amp; Development</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
Pacific Power Blue Sky Habitat Fund (supplement Ash Creek project)	DEQ 319 - supplement knotweed control project with reveg funds		LSNA Phase III	LSNA Phases I & II	
			OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg;	
			Ash Creek Riparian Revegetation	MW Culvert Assessment	
	Expanding the Benefit: Luckiamute Riparian Revegetation (Restoration) <sup>4</sup>		OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	4- Waiting for grant agreement paperwork

**8:55 – 9:00 New Business***All present*Next Meetings/Upcoming Events

- 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
- May 29 – LWC / MRWC Joint Working Group meeting (tentatively at 10:00a.m.)
- June 4 – Joint projects tour with MRWC – meet at LWC office at 12:30 or at LSNA N. Tract Parking lot at 1:00
- June 9 – Education & Outreach Committee meeting, 12:00p.m., PSWCD office
- **June 11 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall**
- **June 17 – LWC Fundraiser – Rogue Farms, Wigrich Road, 5p.m.**
- June 18 – PRC Meeting, LSNA, 5:30 – 7:30 (tour preceding meeting of LSNA Phase 3 work areas)
- June 25 - SC Meeting, LWC Office