



Agenda

Luckiamute Watershed Council
October 9, 2018, 7 p.m. - 9 p.m.

Western Oregon University, Hamersly Library, Room HL301

Introductions:

- 7:00-7:05** Call to order *Patrick Melendy, President*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Sept. 13, 2018 Minutes (*Attachment A*)
Time and attendance sheets
- 7:05 – 7:10 Public comments / Mission Moment** *All present*

Business:

- 7:10 – 7:13 Approve Investment into CD with Edward Jones** – *Action Item, Attachment B, Dan, Treasurer*
Proposed Action: Authorize opening an account with Edward Jones for investment purposes. Authorize the Treasurer and Executive Director, currently Dan Farnworth and Kristen Larson, to be the authorized representatives on the account.
- 7:13 – 7:15 New Vendor for Online Bill Pay Approval** – *Action Item*
Proposed Action: Approve using online bill pay from OSCU Checking account to Calvert for disbursement of retirement funds.
- 7:15 – 7:20 Submission of Monitoring Grant Proposal** – *Action Item, Attachment C, Kristen*
Proposed Action: Authorize submission of Monitoring grant proposal to OWEB for continued temperature monitoring and sharing of data
- 7:20 – 8:00 Review of Draft 2019 – 2023 Strategic Plan** – *Discussion Patrick, President*
Shawn Morford will join remotely to review the draft and collect Board feedback
- 8:00 – 8:30 Treasurer and Finance Committee** *Dan, Treasurer*
- June 2018 Fiscal Year End Reports – *Attachments C & D, 25 minutes*
- August Monthly Reports- *Attachments E & F, 5 minutes*
- 8:30 – 8:50 Executive Session** (*Attachment*) *Pat, President*
The Board will enter into executive session to discuss the performance review and compensation of the Executive Director.
Exit Executive Session
- 8:50 – 8:55 Results of Executive Session**
- 8:55 – 9:00 New Business** *All present*

Projects

<i>Application Pending*</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
		Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg	REVEG: LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	
Autzen Family Foundation ¹			Upper Ritner Creek Splash Dam Recovery Project	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	1 – Not awarded
LSNA Floodplain Reconnection and Revegetation ²		BLM Secure Rural Schools (Title II) – Survey / Design for S. Fork Pedee Enhancement	Love Your Watershed Community Science Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	2 – Recommended for funding; pending HTT approval
		OWEB Small Grants: Woods Creek culvert removal	OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek	

Next Meetings/Upcoming Events

- October 10 - Fundraising Committee meeting, LWC Office, 3-5pm
- October 18 – PRC meeting, Monmouth Public Library, 5:30 – 7:30pm
- October 23 – EC meeting, LWC office, 3-5 pm
- October 30 – Finance Committee, LWC office, 4-5:30pm
- **Nov. 8 – LWC Training, Board meeting, Volunteer Hall, 6 – 9 pm** (training 6-8pm, meeting 8-9pm)
- **Nov. 13** – EnO Committee meeting, PSWCD office, 12:30 – 1:30pm
- **Nov. 15** – Sips ‘n’ Science, The Valkyrie Wine Tavern, 301 S. Main St. Independence, 6:30pm
- **Nov. 28** – EC meeting, LWC office, 3-5 pm
- **Dec. 4** – Finance Committee, LWC office, 4-5:30pm
- **Dec. 5** – Fundraising Committee meeting, LWC office, 3-5pm
- **Dec. 6** - PRC meeting, Monmouth Public Library, 5:30 – 7:30pm
- **Dec. 13 – 14** – Within Our Reach Conference, Salem, registration required
- **Dec. 13 - LWC Board meeting, Volunteer Hall, 7-9 pm**

The LWC envisions communities working together to create vital, vibrant watersheds of thriving native fish populations and diverse, healthy habitats shared by people, plants and animals.