



Agenda

Luckiamute Watershed Council

December 10, 2015, 7 p.m.

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

Please bring or email your self-evaluation to Kristen

MEETING

Introductions:

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

Business:

7:10 – 7:20 LWC Committee and Members reports; public comments *All present*
EnO Committee Description - For Review and Adoption (Gail & Karin)

7:20 – 7:40 Executive Committee Report *George, President*
Officer Elections – Action Item; Proposed Action: Elect officers for 2016

Paid Time Off (PTO) Accrual Rate & Maximums Revisions –Action Item (see attached, page 11 excerpted from policy, proposed changes)

Proposed Action: Approve revisions to LWC Personnel Policy

7:40 – 8:00 Treasurer and Finance Committee *Dan, Treasurer*
Treasurer’s report – Treasurer’s Report for October 2015

Mid-FY Adjusted Budget – See attached, discussion of items that will change

8:00 – 8:20 Fundraising Committee *Gail*
Fundraising Committee Description - For Review and Adoption

Fund Development Plan Planning – Update

Burgerville Partnership Night for January - Lead person for the event?

8:20 – 8:50 Coordinator’s Report *Kristen*
Outreach Coordinator Annual Review – Update

Center for Nonprofit Stewardship, Nonprofit Board Training – Discussion – would anyone like to attend? Reserve by 12/16 <http://www.nonprofitsteward.org/register-for-one-of-our-fall-trainings/>

OWEB Staff request invitation to meetings/events – Information item

Place-based Water Resources Planning, Polk County Request for Letter of Support - Discussion, see attached fact sheet and letter of request from Polk County

Willamette River Report Card Release – Update, see attached press release, access here: <http://www.luckiamutelwc.org/willamette-report-card.html>

Western Oregon University Environmental Project Funding - Update

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 March
OWEB FIP: Willamette Mainstem Anchor Habitat Working Group ²	LSNA Floodplain Reconnection Technical Assistance		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 – OWEB Funding to support phase out of SIP – for PE / knotweed in MW ³	Upper Price Creek Barrier Removal and Habitat Enhancement	MMT MW Reveg funds (2015 prep / 2016 planting)	Ash Creek Riparian Revegetation	MW Culvert Assessment	3 – Submitted Nov. 19, review team meeting Dec. 7
Willamette Habitat Foundation Funds – Support OC time to work with CHS on Ash Creek	Jubitz Family Foundation - Support OC time to work with CHS on Ash Creek ⁴		OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	4 – Awarded at reduced rate; in process of re-submitting with MRWC as applicant b/c of 501c3 status

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- Dec. 15 – PRC meeting, 5:30 – 7:30p.m., LSNA Park office
- Dec. 29 - EC Meeting, 5:30 p.m. – 7:30p.m., LWC Office
- Jan. 12 – EnO Committee meeting, 12p.m., Polk SWCD office
- **Jan. 14 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall (Finance Committee meet at 6p.m.)**
- Jan. ## - Burgerville Partnership Night, 5 – 8 pm
- 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
- Feb. 5 (pre-order pick-up) & 6th (open to public) – Polk SWCD Native plant sale
- **Feb. 11 – LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall (Finance Committee meet at 6p.m.)**