



Agenda

Luckiamute Watershed Council
January 9, 2014, 7 p.m.
Volunteer Hall – 144 S. Warren St., Monmouth

Finance Committee meeting - 5:30p.m. at Volunteer Hall

Introductions:

7:00-7:10 Call to order – *George, Chair*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from November 14, 2013
(*December 12, 2013 meeting was cancelled due to poor road conditions.*)
Time and attendance sheets

Business:

7:10 – 7:30 2013 Projects Overview *Jean-Paul Zagarola, PM*
Presentation and time for discussion, Q/A

7:30 – 7:55 Steering Committee Report *George, Chair*
Officer Elections – *Action Item*

- Nominations from the floor
- Elections

Claim – *Update* *Gail, Vice Chair*

LWC Social Event – *Update* *Gail*

Marys River WC collaboration meeting (11/19, 12/11 and 1/8) – *Update* *George*

Benton County Cooperative Weed Management Area (CWMA) Logo Development -
BCWMA request contribution for logo development – *Action Item* *Gail*

7:55 – 8:35 Treasurer and Budget Committee *Dan, Treasurer*
Treasurer's report

CP RC&D Transition – *Update*

FY '14 Amended Budget – *Action Item*
Proposed Action: Approve LWC FY '14 amended budget

8:35 – 8:50 Coordinator's Report *Kristen*
Outreach Assistant – *Update, see work plan through June 30, 2014*

Grants Update - *Update*

- *See handout*

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>
Waymire Creek Riparian Revegetation (OWEB Small Grant)		LSNA Phase III ¹	Model Watershed/ Upper Luckiamute Phases I & II	LSNA Phases I & II	1 – To be funded by MMT for \$271,585 of requested funds; reapply to OWEB for remaining \$90,277 in PE in summer 2014
Pulling Together Initiative (PTI) – to support Knotweed Control			MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB) ²	Side Channel Reconnection	2 – Discussion re: Plunkett Creek Crossing
Upper Price Creek Barrier Removal and Enhancement ³	Ash Creek Riparian Revegetation		MW Culvert Assessment	Maxfield Creek Phase II	3 – OWEB site visit on Dec. 17; Review Team meeting 1/22/14
			OWEB - Knotweed Control Expansion (with ongoing outreach)	Bridge Piers Modification	

8:55 – 9:00 LWC member reports and public comments

All present

Next Meeting/Upcoming Events-

- Kristen PTO: Jan. 10 – Jan. 17
- January 14: Tara Davis (Calapooia WC) and Eric Hartstein (S. Santiam WC) speak at MRWC monthly meeting on their council partnership: 6:30 pm, at *Philomath City Council Chambers, 980 Applegate Street*
- January 30 – LWC Steering Committee, 5 p.m. LWC Office
- **February 13 – LWC Monthly meeting**
- LWC Social – 6:00 – 8:00 p.m., February 19, 2014