



Agenda

Luckiamute Watershed Council

April 10, 2014, 7 p.m.

Pedee Women's Club – 13025 Kings Valley Highway

Finance Committee meeting - 6:00 p.m.

Introductions:

7:00-7:10 Call to order – *George, Chair*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from March 13, 2014
Time and attendance sheets

Business:

7:10 – 7:15 Consent Agenda Item: (Items on the consent agenda are approved as a single item unless a Board Member requests to have an item removed for discussion)

Proposed Actions:

- 1) *Approve Budget and Allocation adjustments (see meeting packet and attached)*

7:15 – 7:30 Outreach Assistant Report *Suzanne Teller, OA*
LWC Web Site Redesign – *Update* - Review new format, content, layout; Board input

7:30 – 7:55 Steering Committee Report *George, Chair*
Fiscal Services Provider – *Review responses to RFQ – Action Item*

7:55 – 8:15 Treasurer and Budget Committee *Dan, Treasurer*
Treasurer's report – Treasurer's Report for February

Budget Committee Development – *Update*

8:15 – 8:45 Coordinator's Report *Kristen*
MMT MW 2014-2015 Work Plan and Budget submitted – *Update*

LSNA Adopt-a-Road Event - *Discussion* – Volunteer lead? Meeting time? Participants?

Grants – Review of Draft Technical Assistance Proposal; Update on Restoration Proposals

Medical Stipend / Benefits; LWC Personnel Policy - *Update*

8:45 – 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>
Oregon Parks Foundation Fund through OCF – supplement boot brush development at LSNA		LSNA Phase III	Model Watershed/ Upper Luckiamute Phases I & II ¹	LSNA Phases I & II ¹	1 – Planting, inter-planting and willow staking complete for 2014!
DEQ 319 full proposal – supplement knotweed control project with reveg funds			MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB) ¹		
Upper Price Creek Barrier Removal and Enhancement²	Ash Creek Riparian Revegetation			MW Culvert Assessment	2 – Officially not funded
Pacific Power Blue Sky Habitat funds – complement Price Creek			OWEB - Knotweed Control Expansion (with ongoing outreach) ¹	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	

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

All present

Next Meeting/Upcoming Events-

- April 16 – LWC Budget Committee Orientation Meeting, 3 p.m. LWC office
- April 24 – Next SC meeting, 5:00 LWC office
- May 3 – Adopt-a-Road event, LSNA Paddler’s Access Parking Lot – Time TBD
- **May 8 – LWC Meeting, LSNA Park Office, Sarah Dyrdaahl to speak**
- May 10 – LWC / Greenbelt Land Trust Headwaters to Confluence Tour 8 a.m. until ~3 p.m.– RSVP required to attend! RSVP to jessica@greenbeltlandtrust.org