



Agenda

Luckiamute Watershed Council

May 8, 2014, 7 p.m.

Luckiamute State Natural Area Park Office – Buena Vista Road

- Coming from Corvallis: Take Highway 99W north, turn right on Camp Adair (Pheasant Farm) Road. Turn left on Independence-Corvallis Highway and then right on Springhill Road, left on Buena Vista Road. Approximately a half-mile from the turn you will see a sign on the left at the Polk County border. Turn right into the driveway at the sign, offices are at the end of the driveway. You can see the LSNA office building from Buena Vista Road.
- Coming from Monmouth: Take 99W south and turn left on to Sver Road. Turn right onto the Independence-Corvallis Highway, left on Springhill Road, left on Buena Vista Road.
- Coming from Independence: Take Buena Vista Road all the way -- about 13 miles to the county border. If you hit Springhill Road, you went too far!

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 April 10, 2014
Time and attendance sheets

Speaker:

7:10 – 7:45 Riparian Revegetation Strategies *Sarah Dyrdaahl, Regional Projects Coordinator, Calapooia, North Santiam and South Santiam WCs*

Business:

7:45 – 7:50 **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)*

7:50 – 8:15 Steering Committee Report

George, Chair

Fiscal Services Transition – Update

LWC Bank Account Transition from Citizen’s Bank to OSU Federal CU- Action Item

Proposed Action: *Approve opening a checking and savings account at OSU Federal Credit Union. The positions of Chair, Vice Chair, Secretary, and Treasurer of the Luckiamute Watershed Council are authorized as signers on this account. This currently means that Chair, George Grosch; Vice Chair, Gail Oberst; Secretary, Karin Nembach; and Treasurer, Dan Farnworth will be eligible to sign / transact banking processes for the Council.*

Medical Stipend / LWC Personnel Policy – Action Item

Proposed Action: *Approve purchase of group medical benefits plan (in lieu of medical stipend) for full time employees and amend LWC personnel policy to reflect change in policy (see attached language change). Medical stipend funds not put towards the insurance plan will be shifted to Coordinator wages.*

8:15 – 8:40 Treasurer and Budget Committee
Treasurer’s report – Treasurer’s Report for March

Dan, Treasurer

Draft Budget in Progress – Update

8:40 – 8:50 Coordinator’s Report
SOLVE Adopt-a-River Program – Action Item

Kristen

Proposed Action: Approve registering main stem Ash Creek with the Adopt-a-River Program
 (see attached program description)

8:50 – 8:55 Projects Update

Jean-Paul

<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 ¹		LSNA Phase III	Model Watershed/ Upper Luckiamute Phases I & II	LSNA Phases I & II	1 – Not funded
DEQ 319 full proposal – supplement knotweed control project with reveg funds			MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB)		
Upper Price Creek Barrier Removal and Enhancement ²	Ash Creek Riparian Revegetation			MW Culvert Assessment	2 – Resubmitted April OWEB Cycle
Technical Assistance Grant – Modelling and Survey for project prioritization and development ³			OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	3 – Submitted in April OWEB Cycle

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

All present

Next Meeting/Upcoming Events-

- May 10 – LWC / Greenbelt Land Trust Headwaters to Confluence Tour (tour filled)
- May 15 – LWC Budget Committee, 3 p.m. LWC office
- May 29 – Next SC meeting, 5 p.m. LWC office
- May 31 – Ash Creek Ivy pull #1 – Young Life Volunteer Group – Riverview Park
- **June 12 – LWC Meeting, Volunteer Hall, Monmouth**