



# Agenda

Luckiamute Watershed Council

July 10, 2014, 7 p.m.

Happy Workers Club (Aldergrove Schoolhouse)

39328 Luckiamute Rd., Philomath, OR 97390 (Kings Valley)

Feel free to call me (in advance!) for directions. Don't count on cell phone service on the road 541-602-8631

**Meet at Happy Workers Club and travel together to visit nearby project area - 6:00 p.m.**

Meet at 6 p.m. and we can carpool to Wildwood Bridge for a visit to the upstream extent of the knotweed program and one of our revegetation areas.

## **MEETING**

### **Introductions:**

**7:00-7:10** Call to order – *George, Chair*  
Introductions – Guests and Council Members  
Minutes – ***Proposed Action:*** Approve Minutes from June 12, 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 changes to LWC Policies and Procedures*
- 2) Approve end of FY'14 budget and allocation adjustments*

**7:15 – 7:25 Steering Committee Report** *George, Chair*  
OWEB TA Capacity Grant – *Update (Joint Working Group met; revised; submitted)*

**7:25 – 8:15 Treasurer and Budget Committee** *Dan, Treasurer*  
Treasurer's report – Treasurer's Report for May

Fiscal Year '15 Budget – *Action*  
***Proposed Action:*** Approve Budget for Fiscal Year '15

**8:15 – 8:45 Coordinator's Report** *Kristen*  
Fiscal Sponsorship Transition- *Update*

Upper Willamette CREP Partnership – *Action*  
***Proposed Action*** – *Approve entering into MOA with Upper Willamette CREP Partnership in Linn, Lane and Benton Counties*

Ash Creek Water Control District Partnership – *Update*

Grants Update – *Update (RCPP and upcoming submissions)*

Summer Events and Volunteer Reminders!

- M-I 4<sup>th</sup> of July Parade – report on how it went
- Willamette River Relay – Calapooia WC + The Nature Conservancy; Albany, Aug. 8-9; [www.riverrelay.com](http://www.riverrelay.com)
- Polk County Fair, August 7 - 10

**8:45 – 8:50 Projects Update**

*Kristen*

<i>Application Pending</i>	<i>Recruit &amp; Development</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
DEQ 319 - supplement knotweed control project with reveg funds <sup>1</sup>		LSNA Phase III	Model Watershed/ Upper Luckiamute Phases I & II	LSNA Phases I & II	1 – DEQ Submitted to EPA for funding – paperwork can take 4-8 months
OWEB TA Capacity Building Grant (as partner to MRWC)			MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB)		
Upper Price Creek Barrier Removal and Enhancement	Ash Creek Riparian Revegetation			MW Culvert Assessment	
Technical Assistance Grant – Modelling and Survey for project prioritization and development			OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	

**8:50 – 8:55 New Business**

*All present*

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

*All present*

Next Meetings/Upcoming Events-

- July 31 – SC meeting, 5p.m. LWC office
- August 7-10 – Polk County Fair
- August 8-9 - Willamette River Relay (Albany)
- **August 14** – LWC meeting, 7p.m. (Volunteer Hall, Monmouth)
- August 23 – Knotweed workshop #2
- August 28 – SC meeting, 5p.m. LWC Office
- September 6 – Ash Creek Ivy Pull
- September 8 – PRC meeting 6 p.m. Monmouth/Independence (Ash Creek Tour before)
- **September 11 – LWC Monthly Meeting – (Location TBD – probably Falls City)**

KL Upcoming PTO

July 21, 22, 23 (Monday - Wednesday)