



Agenda

Luckiamute Watershed Council

September 11, 2014, 7 p.m.

Falls City High School, Resource Room – 111 N. Main St., Falls City

Finance Committee Meeting: 6:00

MEETING

Introductions:

7:00-7:10 Call to order – *George, Chair*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from August 14, 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 adjustment of \$8.89 increase to Projects. The FY '15 LWC approved budget allocates \$520,517.04 to projects. To fix a data entry error for grant OWEB 212-3999-9837, the Supply allocation is decreased \$400 and the Contracted Services allocation increased \$408.89, representing a total increase to Projects budget of \$8.89 for a new total of \$520,525.93.*

7:15 – 8:00 Steering Committee Report

George, Chair

OWEB TA Capacity Grant – *Update*, interview date set

Coordinator Annual Review – *Update* (position description and revised review form will be available at next board meeting)

Mission Statement, By-Laws, Policies Revisions – *Action Item (see meeting packet)*

Proposed Action: *Adopt revised by-laws, including revised mission statement.*

Proposed Action: *Adopt revised policies*

8:00 -8:15 Treasurer and Finance Committee

Dan, Treasurer

Treasurer's report – Treasurer's Report for July

8:15 – 8:45 Coordinator's Report

Kristen

Fiscal Sponsorship Transition- *Update*

2014 Self-Evaluation Summary- *Update*

Strategic Planning – *Discussion, scheduling*

- October 2 TIME – LOCATION;
- Second Session – to finalize date / time
- Summary of responses – anything else to add?

Upcoming OWEB Grant Proposals - Update

8:40 – 8:45

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>
DEQ 319 - supplement knotweed control project with reveg funds ¹			LSNA Phase III	LSNA Phases I & II	1 – Funded at reduced rate; working on contract
OWEB TA Capacity Building Grant (as partner to MRWC)				Model Watershed/ Upper Luckiamute Phases I & II	
Upper Price Creek Barrier Removal and Enhancement ²			MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB)	MW Culvert Assessment	2 – See evaluations
Technical Assistance Grant – Modelling and Survey for project prioritization and development ²		Ash Creek Riparian Revegetation (outreach ongoing) ³	OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	3 – Ash Creek site prep to begin Oct. 6

8:50 – 8:55

New Business

All present

8:55 – 9:00

LWC member reports and public comments

All present

Next Meetings/Upcoming Events-

- September 14 – MRWC Annual Meeting, Tyee Winery (2:45 – 5pm project tour; 5-7 meeting and light supper – bring a dessert to share)
- September 25 – SC meeting, 5 p.m. , LWC Office
- **October 2 – LWC Strategic Planning Session I – 5:00 – 8:00, Location TBD, food provided**
- October 4 – Adopt-a-Road clean-up event, 9:30 a.m.
- October 9 – 9:30 a.m., Salem, OWEB TA Capacity Building Grant Interviews
- **October 9 – LWC Meeting, 7-9 p.m., Volunteer Hall, Monmouth**