

Luckiamute Watershed Council meeting

December 10, 2015

Meeting of Luckiamute Watershed Council was called to order at 7:05 pm by Gail Oberst Vice- President at Volunteer Hall, Monmouth Oregon.

Attending Board member: Gail Oberst, Steve DeGoey, Dan Farnworth, Gail Arkley, Karin Stutzman, Kelly Gordon, and Ed Miller (by Skype). Other stakeholders present: Sharon Safina. Council Coordinator Kristen Larson.

Time sheet was passed around as introductions were held.

Minutes from the November meeting were inspected and then approved by consensus.

Committee Reports:

Education and Outreach report—Karin Stutzman was elected new chairperson. A description of the committee for Council policies was presented and after some clarifications, was approved by consensus.

Executive Committee report:

Council officer election were held—nominations---Gail Oberst—President; Kelly Gordon-- Vice President; Dan Farnworth—Treasurer; Steve DeGoey—Secretary were elected by consensus. George was praised and appreciated for holding the Council President position for three years.

The issue of PTO for employees of the Council was discussed and approved by consensus. Refer to packet for reports and policy changes.

Treasurer's report: refer to Packet for details. A discussion of the mid-year Budget was held.

Fundraising Committee report: Committee description was described and discussed and approved by consensus. A Fund Development Plan planning is ongoing. Some funds will be used for priming the pump on fundraising. A Burgerville fundraising event will take place on January 6, 2016 and Gail Oberst will lead.

Coordinator report: Suzanne's annual review as Outreach Coordinator is doing well so far. The Center for Non-Profit board training is coming up in January and is open to people interested in topic pertaining. OWEB's director and Liz are willing and able to come to watershed meetings or tours if planned far enough ahead in time.

Polk County's Commissioner Pope have been asked us to send a support letter for a Place-Based Water Resources planning grant and this was discussed and approved by consensus.

A Willamette River report card (B-) was discussed. Western Oregon University is looking for an opportunity to place funding in the area, discussion followed.

New Business: Orientation of our new member was discussed and assignments were handed out between the officers.

This meeting was adjourned at 9pm.