Luckiamute Watershed Council Meeting Minutes

### **General Monthly Member Meeting**

Location: Volunteer Hall Date: January 8, 2015 Time: 7:00 to 9:00 pm

5:30p.m. Finance Committee Mtg -

## Attendance:

Voting board members: (consensus minus one) George Grosch (Chair), Gail Oberst (Vice Chair), Karin Nembach (SWCD, Secretary), Dan Farnworth (Treasurer), Steve DeGoey (state), Ed Miller (Small Farms/Forests), Kelly Gordon (agriculture) General: Kristen Larson (LWC Coordinator), Suzanne Teller (Outreach), J.P.Zagarola ( Project Manager), Jerry Paul (Benton SWCD Director), Kate Rowles (Observer), Bruce Kelpsas (observer), Douglas Fitting (BLM hydrologist)

7:03 -7:10 pm <u>Call to Order and Introductions</u>	George, Chair
Meeting Call to Order	
Introductions - Guests and Council Mem	bers
Volunteer time and attendance sheet c	ompleted

<u>Approval of Minutes</u>: Members reviewed November and December 2014 minutes. All in favor. Minutes stand approved with no changes.

### <u>Business</u>

# 7:10-7:40 pm <u>2014 Projects Overview</u> Jean-Paul Zagarola, PM

Power point presentation given by the wc's project manager. He reviewed our numerous projects and what we've accomplished in 2014. Projects include: Japanese knotweed control, water quality, large woody debris placement in streams, Model Watershed work, Luckiamute State Natural Area restoration, Ash Creek re-vegetation project, and outreach efforts.

## 7:40- 8:00 p.m. <u>Steering Committee Repor</u>t LWC Officer Elections-Vote

All officer positions will remain the same as above, except that Kelly Gordon will replace Karin Nembach as Secretary. *All in favor, stands approved*.

Fundraising Update – Next Burgerville Event will be held January 14<sup>th</sup>. Crowdsourcing concept discussed to raise \$7,000 for our Ash Creek restoration project

# 8-8:25 pm Treasurer and Finance Committee

Treasurer's report for October and November presented and discussed. There was no meeting in December, so the October report was reviewed in January with November's report. *All in favor, Treasurer's reports stand approved.* 

# George, Chair

Dan, Treasurer

## 8:25-8:55 pm Coordinator's Report

### Kristen, Coordinator

<u>MRWC Collaboration Discussions-</u> Councils completed and approved an MOU, Ford Family Foundation proposal to fund collaboration is in progress, La Piana Consulting will be used to help the councils assess gaps and needs and find areas for collaboration between the two groups.

<u>OWEB Council Capacity (formerly Council Support) Application Update-</u> we are now eligible to apply and Kristen is working on the application.

<u>Draft Vision Statement for Strategic Plan</u>- board discussed the proposed statement; George will refine and give back to Kristen for final approval.

<u>LWC Social Night</u>- Date is set for February 19 (Thursday) @ 5:30 pm at Gail Oberst's house

<u>Projects Update</u> – Kristen will be attending the OWEB meeting in Astoria, Two OWEB small grant applications in –Ritner Creek Park Ivy and Upper Luckiamute Willow Staking, 2015 plant order will need to be increased. There was some unusually high herbivory on some of our sights and we will need to plant more due to this.

8:55 pm	<u>New Business</u>	All Present
None presented		

8:56 pm <u>LWC member reports and public comments</u>	All Present
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# Meeting is adjourned at 8:57 pm

# Next Meetings/Upcoming Events-

- January 13- Ed. And Outreach Committee Meeting, 12:00 pm, Polk SWCD office
- January 14- Burgerville Partnership Night LWC Fundraiser 5-8 pm
- Janaury 29 SC Meeting, 5 -7 pm, LWC Office
- February 3 PRC Meeting 5 -7 pm LSNA office
- February 12– LWC Monthly Meeting 7-9 pm, Volunteer Hall