



Agenda

Luckiamute Watershed Council
 August 11, 2016, 7 p.m.
 Volunteer Hall
 144 S. Warren St. Monmouth, OR 97361

Introductions:

7:00-7:10 Call to order *Gail, President*
 Introductions – Guests and Council Members
 Minutes – ***Proposed Action:*** Approve July 14, 2016 Minutes (*Attachment A*)
 Time and attendance sheets

Business:

7:10 – 7:15 LWC Committee and Members reports; public comments *All present*

7:15 – 7:50 Presentation & Discussion – PRC Project Prioritization and Goal Setting –
 Review Report on Workshop, *Attachment B* *John Westall*

7:50 – 8:10 Presentation – Wolf Creek Enhancement Project Overview – *Kristen Larson*

8:10 – 8:15 Executive Committee Report *Gail, President*
501c3 Application – *Submitted, Attachment C*

8:15 – 8:20 Treasurer and Finance Committee *Dan, Treasurer*
June 2016 financial reports will be presented at the September meeting

8:20 – 8:35 Coordinator’s Report *Kristen*
MRWC Staffing Updates

MMT Capacity Funding Available – *Attachment D*

Polk County Fair

8:35 – 8:45 Projects

<i>Application Pending*</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
BLM Secure Rural Schools (Title II) – Survey / Design for S. Fork Pedee Enhancement ¹	OWEB TA - NetMap Modelling and Field Surveys	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW Reveg (2016 -2017)	LSNA Phases I & II	1 – To support survey of road crossing at lower culvert and in-kind match for LW placement design
	LSNA Floodplain Reconnection Technical Assistance		OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg	
			Ash Creek Riparian Revegetation and	MW Culvert Assessment	

			Central High School Environmental Club		
		TFFF – TA Fund Development Plan ²	OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	2 – In progress
			<u>In-stream:</u> Upper Price Creek Barrier Removal and Habitat Enhancement, Wolf Creek ³		3 – MOU executed, scheduled for Sept. 12-16

8:45 – 8:50 New Business

All present

8:50 – 9:00 Board Member Survey

Kristen

Next Meetings/Upcoming Events

- August 11 – 13 – Polk County Fair
- August 16 – River Network Webinar #6 (Nonprofit Finance), 10 – 11:30am, LWC office (RSVP)
- August 25 – EC Meeting, 5:30 p.m. – 7:30p.m., LWC office
- August 29 - Finance Committee. 5-6:30pm, Brew Tap House, Independence
- **August 30 – Fund Development Plan Meeting #2** – 4:50pm (get food), meeting 5-8pm; Henry Hill Educational Support Center, Dolphin Room
- **Sept. 8 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall**
- Sept. 13 – EnO Committee, 12:30 – 1:30 pm, Polk SWCD office
- Sept. 15 – Polk SWCD Annual Meeting, Beckenridge Vineyards in Dallas, RSVP
- Sept. ## (TBD) – PRC meeting, 5:30 – 7:30pm, LSNA office
- Sept. 29 – EC Meeting, 5:30 p.m. – 7:30p.m., LWC office
- Oct. 3 – Fundraising Committee, 10:30am – 12pm, LWC Office
- Oct. 4 - Finance Committee, 5-6:30, TBD
- Oct. 11 – EnO Committee, 12:30 – 1:30 pm, Polk SWCD office
- **Oct. 13 - LWC monthly meeting, 7 p.m. – 9 p.m., TBD**