

Luckiamute Watershed Council Board Meeting Minutes

September 8, 2016

Call to Order @ 7:00 p.m.

Present at the meeting:

Dan Farnworth, Treasurer; Karin Stutzman, Secretary; Dave Ehlers, board member; Kelly Gordon, Vice President; Gail Arkley, board member.

Kristen Larson, Council Coordinator; Sharon Safina, landowner below S. Helmick State Park; Mark Hazelton, landowner Hoskins; Jennifer Beathe, Starker Forests.

Minutes from August 11, 2016 reviewed and approved by consensus.

Consent Agenda Items regarding policy updates approved by consensus.

Public comments: Karin stated that as much as she would like to, she really only has about 4-5 hours a month to volunteer, and won't physically be able to make it to most executive committee meetings, although she will continue to take board meeting minutes.

Committee reports presented, no comments

It's the Coordinator's annual review time, please take a moment to complete the review and return it to Gail Oberst by September 21, 2016.

LWC Project Prioritization Restoration Goals 1, 2 and 3 - option B, Approved by consensus.

October Burgerville Partnership night – Gail O will lead; Dan and Gail A volunteered to attend. Dave Ehlers said he would lead the January 2017 event.

NO Treasurer's report presented this month, will be presented at the October meeting- long discussion regarding possibly moving to quarterly reports until MRWC staff settles out, discussion around book keeping when we become a 501c3.

Finance committee will look up a plan B for hiring an accountant once we get our 501c3. We want to be prepared for that transition.

Coordinator's Report: Funds Development plan #2- Barb Gibbs meeting update. "You have to ask for the money", "have to go for the big bucks, in thousands." This strategy is better than holding lots of smaller fund raising events. Direct person to person solicitation works best. Money will go toward general funding.

Summary of board survey discussed – generally people are happy – remember that Kristen is open to suggestions anytime!

Current projects were discussed.

No new business.

Meeting adjourned at 8:45 p.m.