

May 12, 2016

Luckiamute Watershed Council Board meeting was called to order at 7 pm at LSNA Office by President Gail Oberst. Attending were Board members Steve DeGoey, Karin Stutzman, Gail Oberst President, Dan Farnworth Treasurer, Dave Ehlers, Kelly Gordon. Staff present were Kristen Larson. Project Manager, J.P. Zagarola was present. Guests introduced were Ross Kihs Regional Manager OPRD, Kevin Strandburg Manger Willamette Mission Unit OPRD, Sharon Safina, Joel Geier, and Ken Fletcher all neighbors.

Minutes were looked over and approved by consensus. (See attachment A).

Committee reports- Education/ Outreach, Fundraising, Executive, Financial, Project Review committee reports

Public comments- Sharon Safina reported that she was collecting signatures for an Endangered Species measure for the November Election.

Kevin Strandburg reported that there will be OPRD employees covering the LSNA now that Steve DeGoey has been transferred to another OPRD location

Ross Kihs reported on the situation of OPRD at this time, much discussion followed. (See attachment B).

Presentation by Karin Stutzman of the ongoing Ford Family Foundation Leadership Institute training she is attending, discussion followed.

Executive Committee report- Committees work plan schedule graphic presented and discussed. A discussion was held about the Board status.

Election of a new Secretary was held- Karin Stutzman was elected unanimously.

Record Retention Policy was discussed. (See attachment C).

Treasures and financial report (see attachment D)

Draft fiscal year 2017 budget discussed.

Coordinators report- WOU graphics design project was discussed.

Meeting was adjourned at 9pm.

Next LWC Board meeting will be on June 9 at Volunteer Hall, Monmouth.

These minutes were reported by Kelly Gordon