



Agenda

Luckiamute Watershed Council
March 8, 2012, 7 p.m.
Volunteer Hall, Monmouth

Education/Outreach Committee meeting – 6 pm at Crush, on the corner of Main St & Warren St. in Monmouth.

Introductions:

7:00-7:05 Call to order – *Chair, Suzanne*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from February 9, 2012.
Time and attendance sheets

Business:

7:05-7:15 **CREP Collaboration** *David Simmons, Glenn-Gibson Watershed Council*

7:15-7:45 **Steering Committee Report** *Suzanne, Mari Anne*
Coordinator's Report
Contractor vs. Employee and Nonprofit Decision Making
Coordinator Contract Changes
Strategic Planning: Meeting Postponement and Approach
Upcoming Grant Deadlines

7:45-7:50 **Treasurer and Budget Committee** *Hollis*
Budget report

7:50-7:55 **Projects Update** *Kelly*

7:55-8:25 **PRC Committee Update** *Kelly*

Railroad berm removal

Proposed Action: Decide whether to have River Design Group carry out a project analysis

Conifer Enrichment
Plunkett Creek Culvert
Dutch Creek Culvert
Harris Creek Culvert
Other Projects

Proposed Action: Decide whether to submit a project to OWEB for April funding deadline

8:25-8:30 **Education/Outreach Committee Update** *Gail*
Outcome of thank you event in Kings Valley

8:30-8:55 **Strategic Planning Discussion Topic** *Suzanne*
How should we focus our efforts in the Model Watershed?

8:55-9:00 **LWC member reports and public comments** *All present*