



# *Agenda*

Luckiamute Watershed Council  
October 11, 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:**

**7:00-7:10** Call to order – *Chair, Suzanne*  
Introductions – Guests and Council Members  
Minutes – **Proposed Action:** Approve Minutes from September 13, 2012.  
Time and attendance sheets

## **Business:**

**7:10-7:45** **Lamprey Research Presentation** *Rebecca McCoun-Travers*

**7:45-7:55** **Coordinator's Report** *Kristen*  
Training  
BLM Grant Win  
Within our Reach – December 10-12, Corvallis

**7:55-8:05** **Projects Update** *Kristen (in Peter's absence)*  
Knotweed Grant Proposal for OWEB  
**Proposed Action:** Approve submittal of Knotweed Grant Proposal to OWEB.  
Modified landowner agreement for a specific landowner  
**Proposed Action:** Approve modified landowner agreement.

**8:05-8:20** **Steering Committee Report** *Suzanne*  
Unemployment filing update  
**Proposed Action:** File claim with insurance to attempt getting amount due covered  
Signing authority: Grants  
**Proposed Action:** Approve giving the Coordinator and specified Steering Committee members the authority to sign for grants and contracts.  
Peter Guillozet contract revision and renewal  
**Proposed Action:** Approve giving the Steering Committee authority to move forward with reviewing and approving a new contract for Peter

**8:20-8:35** **Treasurer and Budget Committee** *Dan*  
Budget report  
New bank account  
**Proposed Action:** Approve giving the specified Steering Committee members the authority to sign for bank account documents.

**8:35-8:45** **Education/Outreach Committee Update** *Gail*

**8:45-9:00** **LWC member reports and public comments** *All present*