

Luckiamute Watershed Council meeting

March 10th, 2016

The meeting was called to order at 6:58pm by President Gail Oberst.

Introductions were held – Dan Farnworth, Gail Oberst, Ed Miller, Gail Arkley, and Kelly Gordon.

Dave Ehlers- guest. Kristen Larson- Council Coordinator.

Minutes were considered and approved by consensus.

Executive committee report-

501 (c) (3) transition report- see attachment B

Atkin and Associates will to assist the council to reach status.

Revisit Councils articles of Incorporation see attachment C.

Some changes to simplify articles and add/subtractions in others and some to Bylaws.

Changes approved by consensus.

Amend Bylaws- see attachment D.

Some changes approved by consensus.

Elect new Board Member- Dave Ehlers to the board. Approved by consensus to Luckiamute watershed resident slot.

Strategic Plan update see attachment E.

Changes approved by consensus.

Project Management Services Contract with BEF update with JP.

Treasurers and Finance committee report see attachment F.

Information from MRWC from January

Move money that is not covered by federal insurance to another financial institution that will cover it. Move was approved by consensus.

LWC asks MRWC to open a "Marketplace Money Market Account" with \$100,000 and a

"Main Street Plus Checking" account with \$5,000 at Umpqua Banks.

Coordinators report see attachment G.

Staff position will be part time operation assistant offered initially between 10-12 bucks an hour.

Approved by consensus

Next month's meeting will be at Falls City.

Meeting was adjourned 9:17 pm