

Luckiamute Watershed Council meeting

April 14<sup>th</sup>, 2016. 7pm

Falls City High school

The meeting was called to order by Vice President Kelly Gordon at 7pm.

Board members attending: Ed Miller, Dave Ehlers, Dan Farnworth, Kelly Gordon. Kristen Larson LWC Council Coordinator, Guest Rob Burns arrived at 7:15pm.

Minutes from the March 10, 2016 were inspected and approved by consensus. Time and attendance sheets were passed around.

Steve deGoey is resigning from the Board and Secretary as he has been reassigned to Thompson Mill State Park. We will miss his upbeat attitude and helpfulness.

Executive Committee report:

501 (c)(3) update—Laylah, of Atkin's law firm, is working with us with our transition and will update us as needed.

Amend LWC Articles of Incorporation (see attachment B) was approved by consensus.

Amend LWC Bylaws (see attachment C) was approved by consensus.

Project Management Services Contract with BEF (see attachment D) was approved by consensus.

Treasurer report – February and March reports will be reviewed at the May meeting as were are having problems with Marys River Bookkeeper.

Fundraising Committee report (see attachment E) we are applying for a grant to the Ford Family Foundation to facilitate a Fund Development Plan. If the grant is funded it will consist of 3 meetings with the Board and a contractor named Barb. The plan will provide dates, times and how funds are raised.

Board member Steve deGoey arrived at 7:24.

Upcoming events-

Burgerville partnership night fundraiser, April 19 with Steve DeGoey leading.

McMenamins -April 25 in Corvallis on 3<sup>rd</sup> street with ½ proceeds going to LWC and MRWC.

Coordinators report- Committee work plans discussed and proposed format inspected and handed out, timelines were considered.

Rickreall- Glenn Gibson Watershed Councils are considering merging because of potential funding difficulties (see attachment F). Does LWC want to become involved?

Staff recruitment update- the Temp agency that we were working with couldn't find the requested personnel which consists of a ¼ time admin position and a ¼ time water monitoring person.

Project updates- outreach grants failed to be funded, (see attachment G); no projects were submitted to OWEB this funding cycle. The PRC is in the process of rating potential projects, a sophisticated mapping program (NetMap) is getting closer to become available to assist rating projects, RBA data is becoming available to rate projects and water temperature data is available to assist in rating projects.

Model Watershed Annual Workplans are getting close to be submitted (see attachment H and I).

A fundraising event was then held.

Meeting was adjourned at 8:43 pm.

Next meeting is in May at the LSNA office.

These minutes were prepared by Kelly Gordon Vice President LWC