

Luckiamute Watershed Council Board meeting

June 9th, 2016 --7pm

Monmouth Volunteer Hall

Meeting was called to order by Vice President Kelly Gordon. Introductions followed- Kelly Gordon, Dan Farnworth, Dave Ehlers board members; Sharon Safina and Bruce Moffit, guests; Suzanne Teller and Kristen Larson, staff.

May 12, 2016 minutes were considered and approved by consensus.

Training for 501 (c) (3) Non-profit status with David Akins via skype for one hour.

Treasurers and Finance Committee report—see attachment C.

Fiscal Year Proposed Budget 2017—see attachment D.

Approved Fiscal Year 2017 proposed Budget by consensus.

Executive Committee report—see attachment B.

Record Retention Policy considered and was approved by consensus.

Council Capacity Work Plan updates were reported, no questions.

Staff recruitment completed with Terri as Administration Assistant and Hannah as Monitoring & Stewardship Technician.

Meeting was adjourned at 9pm.