

Luckiamute Watershed Council Board Meeting Minutes

July 14, 2016

Call to Order @ 7:05 p.m.

Present at the meeting:

Dan Farnworth, Treasurer; Gail Oberst, President; Karin Stutzman, Secretary; Dave Ehlers, board member.

Kristen Larson, Council Coordinator; Sharon Safina landowner below S. Helmick State Park; Lori Reed landowner Buena Vista.

Minutes from June 9, 2016 reviewed and approved.

Public comments: Sharon made an inquiry about a suspected barrel dump of chemicals into the Luckiamute River east of Sarah Helmick Park. Kristen is looking into it.

Presentation: Karin Stutzman finished up her lesson on assessing community values and how the LWC can work to improve areas of the community that maybe lacking is our shared values.

Presentation: Upper Price Creek Barrier Removal – Kristen Larson gave a breakdown as to how this project is moving along. There will be a probable tour there around July 29, 2016. Kristen discussed project determination: by using the rapid bio-assessment information it was determined that a culvert would need to be replaced so that fish could pass through this perched barrier. It will be a process based restoration including culvert replacement, placing large woody debris in the stream, and then planting trees to grow to provide shade for the future.

Executive Committee Report: **Conflict of Interest and Executive Compensation Policy reviewed and approved by consensus.**

Treasurer's report presented.

Coordinator's Report: Annual work plan discussed- committees should see this as a working document and provide updates to Kristen as necessary throughout the year. Kristen will put the report in with each month's board packet.

Dave Ehlers will store the hand crafted bench that was made to be auctioned off, until needed.

At next month's board meeting John Westall will be providing a discussion surrounding the PRC project prioritization process. There was a **workshop report he would like everyone to read prior to next month's meeting, August 11, 2016, so that he can answer any questions regarding the report at that time.**

Meeting adjourned at 9:00 p.m.