



Agenda

Luckiamute Watershed Council

October 13, 2016, 7 p.m.

Volunteer Hall

144 S. Warren St. Monmouth, OR 97361

Fund Development Plan Meeting *(will precede the Board meeting; no action will be taken)*

5:00-6:50 LWC Board and staff to meet with Barb Gibbs and review draft plan

BREAK

Introductions:

7:00-7:10 Call to order *Gail Oberst, President*
Introductions – Guests and Council Members
Minutes – ***Proposed Action:*** Approve Sept. 8, 2016 Minutes (*Attachment A*)
Time and attendance sheets

Presentation, Q&A:

7:10 – 7:25 NRCS Forestry Management Assistance Program *Sue Reams, NRCS*
(*Attachment B*)

Business:

7:25 – 7:30 LWC Committee and Members reports; public comments *All present*

7:30 – 7:45 Treasurer and Finance Committee *Dan, Treasurer*
Financial Reports will be available from the LWC's Fiscal Sponsor at the November meeting.

Fiscal Sponsorship and Fiscal Services Research - Update

7:45 – 7:55 Project Review Committee Report *Kelly, V. President, PRC Chair*
OWEB Grant Proposals (handout)
Proposed Action: Approve projects for submission to OWEB for grant funding

Executive Committee Report

Gail, President

7:55 – 8:10 Executive Session (*Attachment C*)

The Board will enter executive session to discuss the performance review and salary of the Council Coordinator.

Exit Executive Session

8:10 – 8:15 Results of Council Coordinator Review and Salary Discussion – *Action*

8:15 – 8:25 Fund Development Plan – *Discussion continued, if needed*

8:25 – 8:30 New Business *All present*

Projects

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
BLM Secure Rural Schools (Title II) – Survey / Design for S. Fork Pedee ¹ Enhancement	OWEB TA - NetMap Modelling and Field Surveys	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW Reveg (2016 -2017)	LSNA Phases I & II	1 – To be reviewed on Oct. 14
Siletz Tribal Charitable Contribution Fund ²	LSNA Floodplain Reconnection Technical Assistance		OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg	2 – to support additional plant supplied for MW Reveg
	Donor Database selection, purchase and set-up project (MMT Capacity Award) ³		Ash Creek Riparian Revegetation and Central High School Environmental Club	MW Culvert Assessment	3 – MMT approved funding, grant agreement executed
		TFFF – TA Funds Development Plan	OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek Enhancement, Wolf Creek	

Next Meetings/Upcoming Events

- Oct. 25 – Burgerville Partnership Night – 5-8pm, Monmouth Burgerville
- Oct. 26 – EC meeting, 5:30 p.m. – 7:30p.m., LWC office
- Nov. 1 – OWEB grants due
- Nov. 1 – Finance Committee, 5-6:30pm, Location – TBD
- Nov. 8 – EnO Committee, 12:30 – 1:30 pm, Polk SWCD office
- **Nov. 10 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall**
- Nov. 29 - Finance Committee, 5-6:30pm, Location – TBD
- Dec. 5 – Fundraising Committee meeting, 4 – 5:30pm, LWC Office
- **Dec. 8 – Proposed social in lieu of Board meeting**
- Dec. 22 – EC meeting, 5:30 – 7:30pm, LWC Office

Upcoming Meeting Topics:

Approve Fund Development Plan (~November)
 FY 2016 Year-end financials; Q1 FY '17 Financials
 FY Updated Budget (~January)
 Term Renewals and Officer Elections (~January)

The LWC envisions communities working together to create vital, vibrant watersheds or thriving native fish populations and diverse, health habitats shared by people, plants and animals.