



Agenda

Luckiamute Watershed Council

December 6, 2016, 6 p.m.

LWC Office & Call-in

226 S. Main St., Suite L, Independence, OR 97351

Call-in: 585-632-6699, Pin: 51640

Introductions:

6:00-6:05 Call to order *Gail Oberst, President*
Introductions – Guests and Council Members

Business:

6:10 – 6:15 Approve Opening of LWC Bank Accounts – Action *Gail, President*

Proposed Action: Approve opening a checking, savings, and Money Market account at Oregon State Credit Union. The positions of President, Vice President, Secretary, Treasurer and Council Coordinator of the Luckiamute Watershed Council are authorized as signers on these accounts. This currently means that President, Gail Oberst; Vice President Kelly Gordon; Secretary, Karin Stutzman; Treasurer, Dan Farnworth; and Council Coordinator, Kristen Larson, will be authorized signers for the Luckiamute Watershed Council.

6:15 – 6:30 Approve termination of Fiscal Sponsorship Agreement – Action *Gail, President*

Proposed Action: Due to the LWC receiving its status as 501c3 tax-exempt from the IRS, the LWC will terminate the Fiscal Sponsorship Agreement with the Marys River Watershed Council, effective February 28, 2017.

Adjourn