



Agenda

Luckiamute Watershed Council
January 12, 2017, 7 p.m.
Volunteer Hall
144 S. Warren St. Monmouth, OR 97361

Introductions:

7:00-7:10 Call to order *Gail Oberst, President*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Nov. 10 & Dec. 6, 2016 Minutes
(*Attachments A & B*)
Time and attendance sheets

Business:

7:10 – 7:15 LWC Committee and Members reports; public comments *All present*

7:15 – 7:40 Project Overview: LWC Temperature Monitoring Program *Hannah Buleza*

7:40 – 7:50 Executive Committee Report *Kelly, Vice President*

Officer Elections Action

Proposed Action: Elect the nominated slate of officers: *Gail Oberst, President; Kelly Gordon, Secretary; Dan Farnworth, Treasurer*

Vice President Election Action

Proposed Action: Accept nomination(s) and conduct election for position of Vice President

7:50 – 8:10 Treasurer and Finance Committee *Dan, Treasurer*

October and November Financial Reports

8:10 – 8:40 Coordinator Report *Kristen, Coordinator*

Fiscal Sponsorship Transition – Update, Attachment C

Q&A (if needed) on Coord. Activities Report (Attachment C)

Upcoming Grant Proposal(s) – Seeking Board approval for submission(s), Attachment D

Committees and Plans (Attachments E & F) – Yearly Strategic Plan Review / Update and Annual Work Plan Updates

Conflict of Interest Forms – Review and complete disclosure forms, Attachment G

8:40 – 8:50 Fundraising Committee Report *Gail Oberst*

Fund Development Plan – Update / Next Steps (Attachment H)

Volunteers needed: January Burgerville Partnership Night, Jan. 24

The LWC's mission is to engage and assist landowners and communities in the voluntary protection, restoration and enhancement of the Luckiamute and Ash Creek watersheds.

8:50 – 8:55 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 Enhancement ¹	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 – Recommended for Funding; waiting for paperwork
	LSNA Floodplain Reconnection Technical Assistance		OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg	
			Ash Creek Riparian Revegetation and Central High School Environmental Club	MW Culvert Assessment	
			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	

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- ~~Jan. 19 – PRC Meeting, 5:30 – 7:30pm, LSNA park office; postponed~~
- Jan. 24 – Burgerville Partnership Night, 5-8 pm
- Jan. 26 – EC meeting, 5:30 – 7:30pm, LWC Office
- Jan. 31 – Finance Committee meeting, 5 – 6:30pm, LWC Office
- Feb. 6 – Fundraising Committee Meeting, 4-5:30pm, LWC Office
- **Feb. 9 - LWC Monthly Meeting, 7-9pm, Volunteer Hall**

Upcoming Meeting Topics:

- 2017-2019 OWEB Biennial Workplan (February)
- FY ‘17 Updated Budget (~February)
- Strategic Plan Review and Update (~February / March)
- Approve Fund Development Plan (~February / March)
- PRC Project Rankings; Project and Grant Proposal Approval Process (~March / April)
- Policy Updates to Reflect 501c3 status (~March / April)

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.