

Luckiamute Watershed Council

March 9th, 2017 Board meeting

Monmouth Volunteer Hall

The meeting was called to order by President Gail Oberst at 7 pm.

Introduction were held; Board members present were Gail Oberst, Gail Arkley, Dan Farnworth, Karin Stutzman, Dave Ehlers, and Kelly Gordon; Sharon Safina long term attendee and Kristen council Coordinator also present. Time and attendance sheets passed around.

Minutes from February meeting were inspected, after Dave Ehlers name spelling corrected, were passed by consensus. See attachment A.

LWC Committee reports and Public comments: Karin Stutzman was presented with Balancing Act Award.

Executive committee report: BEF Project Management Contract with JP's joint contract for April 1- March 30. See attachment B.

Action: approved maintaining Project manager/ BEF contract extending through May 31 by consensus

Small Grant Team representative was discussed: Karin Stutzman is presently our representative with Kristen Larson as alternative. Small grants are grants of 10 thousand dollars or less for various projects awarded by OWEB. Call for interested members.

Treasurer's report and Finance committee report: Judy Bebee is organizing and running books at this time and has completed 2016 year end reports. See attachment C.

Coordinator's report: 2018 Strategic Planning discussion with more at the May meeting. Will invite public to discussion. See attachment D.

Fiscal Sponsorship transition: leaving Marys River Watershed Council responsibilities with a few details remaining. See attachment E.

OWEB Grant rankings for Fall 2016 updated with monitoring grant approved and other grants not approved. Discussion followed.

Meyer Memorial Trust award at 60K for Model Watershed Work plan in its 8th year. See attachment F.

A funding opportunity from Spirit Mountain for Education and Outreach committee projects was discussed. This opportunity was approved to proceed with grant proposal by consensus.

Fundraising committee report:

Burgerville partnership night being planned for April with Gail leading.

River Gallery event October 7, 2017 as a Watershed centered art show fundraising experience.

Scheduling a board/ Staff training for June.

Meeting was adjourned 9:07pm