

Luckiamute Watershed Council

April 13, 2017 Board meeting

Luckiamute State Natural Area Park Office

Buena Vista road Albany, OR

Meeting was called to order by Dan Farnworth at 7pm. Introductions followed.

Board Members: Dan Farnworth, Dave Ehlers, Kelly Gordon.

Visitors: Ken Bierly, Kathleen Guillozet, Kathy Farnworth, Deb Merchant, Sharon Safina, Brian VerWey.

Employees: Kristen Larson

Contractor: Jean-Paul Zagarola

Time and attendance sheets passed around.

Minutes from March 9th, 2017 Board meeting were considered and passed by consensus.

Committee and public comments.

--Project Review 2016-2017 by Jean Paul Zagarola, Project Manager (LWC and BEF).

Presentation of present projects of Knotweed, Revegetation and Enhancement, Fish Barriers, and Netmap analysis.

--**Thinking about the Future** for considerations of the Next 3 year Strategic Plan.

Ken Bierly offered overview of the past of Watershed council's formation and how we got here.

Kathleen Guillozet offered an idea of funding and where Watershed councils could be headed.

--Treasurers and Finance committee report: See attachment B

--Coordinator's report: See attachment C.

Project manager's contract to continue on until June 30, 2017 approved by consensus.

July and August Board meeting to be combined to July 27<sup>th</sup>, 2017, approved by consensus.

Office options were considered and was decided to remain at same site for one year.

Last year's Maxfield Grant proposal which was unsuccessful, to be resubmitted to OWEB for the next submittal period was approved by consensus.

Meeting was adjourned by Dan Farnworth at 9:11 pm.