

Luckiamute Watershed Council Board meeting

May 11, 2017

Independence Library

Meeting was called to order by Treasurer Dan Farnworth at 7:02 pm.

Introductions followed. Board members: Dan Farnworth, Mark Hazelton, Karin Stutzman, Dave Ehlers, and Kelly Gordon. Guests: Sharon Safina, John Souder, Bruce Moffit, Deb Merchant, Heather McClain. Kristen Larson- Council Coordinator. Time and attendance sheets were passed around.

Gail Oberst arrived at 7:10.

Minutes were inspected, then approved by consensus. See attachment A.

Jon Souder from OSU Extension gave a presentation about Nonprofit Life Cycles.

Executive Committee report. See attachment B.

Reviewed 2015-2017 Strategic Plan, Approved revised Goals for final year of Plan, approved by consensus.

Treasurer's and Financial Committee report, March 2017, See Attachment C.

FY 2016 year's end financial and Draft Annual Report, See Attachment D & E.

Fundraising Committee report. See Attachment F & G.

Fund Development Plan presentation was approved by consensus.

Coordinator's report.

Check calendar for upcoming events along with Ash Creek tour. Monitoring position review.

Meeting was adjourned at 9:09 pm