



Agenda

Luckiamute Watershed Council
 June 8, 2017, 7 p.m. - 9 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 May 11, 2017 Minutes (*Attachment A*)
 Time and attendance sheets

Business:

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

7:15 – 7:45 Outreach Coordinator Update *Suzanne Teller, Outreach Coordinator*

7:45 – 8:00 Executive Committee Report *Dan, Treasurer*
Preparing for Strategic Planning – seeking approval to pursue funding (*Attachment B*)

- *TFFF - Partner Survey Development and Analysis (NOWC Contract)*
- *OCF – Facilitation and Strategic Planning*

8:00 – 8:30 Treasurer and Finance Committee *Dan, Treasurer*
April 2017 Financial Reports (*Attachment C*)

Draft FY '18 Budget – *Review and discussion (Handout)*

8:30 – 8:50 Coordinator Report *Kristen, Coordinator*
Other Funding Request – Seeking approval for proposal submitted (*Attachment D*)
 - *Siletz Tribal Charitable Contribution Fund (plants for MW plantings)*

Fundraising Training, July 6 – *Discussion*

Burgerville Partnership Night – *Volunteer lead needed for July Partnership night or do we skip?*

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		Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW Reveg (2016 -2017)	REVEG: LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg	1 – Recommended for Funding; working on paperwork
OWEB Spring 2017 submission:		LSNA Floodplain Reconnection	OWEB TA - NetMap Modelling and Field Surveys	OWEB Small Grants: Ritner Creek Park	2 – Maxfield Creek reveg resubmitted,

restoration ²		Technical Assistance		Enhancement & Willow Staking	notification in Sept.
Spirit Mountain Community Fun Small Grant – O&E Committee Community Engagement Program ³			Ash Creek Riparian Revegetation	MW Culvert Assessment	3 – Notification end of May
Siletz Tribal Charitable Contribution Fund – for MW plants ⁴			OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek	4 – Notification July 26

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- June 13 – Fundraising Committee – 3-5pm, LWC office
- June 14 – Possible Spirit Mtn Community Fund check presentation (if awarded)
- June 19 – Project Review Committee (PRC) – LSNA Park Office, 5:30 – 7:30 pm
- June 21 – EC meeting, 5:30 – 7:30pm, LWC office
- 4th of July – Parade! Volunteers needed
- July 6 – Fundraising Training, 4 – 8:30pm, Independence Civic Center, 555 S Main St.
- July 11 - Finance Committee meeting, 5-6:30pm, LWC Office
- **July 27 - LWC Monthly Meeting, 7-9pm, Pedee Women’s Club, Pedee**

*****SAVE THE DATE! LWC Fundraiser*****

Saturday, October 7; 5-8p.m. @ River Gallery, Independence

Upcoming Meeting Topics:

Committees develop Annual Work Plan

FY '18 Budget for approval

BEF / PM Contract

PRC Project Rankings; Project and Grant Proposal Approval Process

Update Fiscal Policies and Fundraising Policies to reflect transition

The LWC envisions communities working together to create vital, vibrant watersheds of thriving native fish populations and diverse, healthy habitats shared by people, plants and animals.