



Agenda

Luckiamute Watershed Council
September 14, 2017, 7 p.m. - 9 p.m.
Volunteer Hall
144 S. Warren St., Monmouth, OR 97361

Introductions:

7:00-7:05 Call to order *Gail Oberst, President*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve July 27, 2017 Minutes (*Attachment A*)
Time and attendance sheets

Business:

7:05 – 7:10 LWC Committee and Members reports; public comments *All present*

7:10 – 7:50 Executive Committee Report *Dan, Treasurer*

New Board Member elections – *Action Item*

Proposed Action: *Elect Kathy Farnworth and Patrick Melendy to the LWC Board for 3-year terms*

Bonneville Environmental Foundation Project Management Services Contract, Revised – *Action (Attachment B)* **Proposed Action:** *Approve July 1, 2017 – June 30, 2018 PM Services Contract*

Operating Policies – *Action (Attachment C)*

Proposed Action – *Approve Operating Policies with proposed revisions*

Survey and 2018 Strategic Planning – *Discussion and Decision needed, (Attachment D)*

Review updated timeline for funding, survey, and strategic planning process. Board to provide input on whether or not to pursue funding for survey and adjust timeline.

7:50 – 8:00 Treasurer and Finance Committee *Dan, Treasurer*

FY'17 close-out process - *Update*

8:00 – 8:25 Coordinator Report *Kristen, Coordinator*

Logo Revisited – *Update*

Diversity, Equity and Inclusion (DEI) Training – *Debrief, next steps*

Committees and Annual Work Plan – *Update*

MMT Advisory Group Participation – *Update (Attachments E & F, informational only)*

8:25 – 8:30 New Business *All present*

8:30 – 9:00 Begin Council Coordinator Annual Review (*Attachments G & H*) *Board*

**Please submit this form and any comments to Gail Oberst tonight or no later than September 21 (1 week)*