

Luckiamute Watershed Council Board meeting

November 11, 2017 Volunteer Hall, 114 S Warren Street, Monmouth OR 97361

Meeting called to order by Secretary Kelly Gordon at 7pm, followed by introductions.

Board members present—Dave Ehlers (phone), Mark Hazelton, Dan Farnworth, Kathy Farnworth, Kelly Gordon and Patrick D. Melendy. Other residents—Sharon Safina. Council Coordinator Kristen Larson, Outreach Assistant Suzanne Teller, and Operations Assistant Terri Croft.

October LWC council meeting minutes were approved as written by consensus. (See attachment A.)

Kristen and Suzanne presented regarding the *Diversity, Equity and inclusion* training (part one) they along with Gail Oberst attended. Discussion about the topic and various board member perspectives.

Officer elections will be held in January 2018, new LWC board nominations will be presented in December. Gail Oberst will not be returning as board president. Kelly Gordon will not be returning as secretary. People can self-nominate or nominate others. Please confirm another person will accept the nomination before nominating them.

Treasurer and Finance committee reports regarding August and September (attachments C, D, & E)

There is a new “Members Only” login available on the LWC website. Board members will receive an invitation email from the Outreach Assistant with a link to create a password for access.

Preliminary financial summary regarding Local Water fundraiser update (Attachment I).

“Friends of the Luckiamute” page will be added to the website acknowledging contributors.

Discussion regarding the multiple ways to donate to LWC on “Giving Tuesday”.

The “Love your watershed” series of events, the next one being “Suds & Science”.

Executive Director Report-

Potential for groups to Contract LWC for services (attachment G). If LWC is being contracted to provide a service does the board want to see/approve contracts? Discussion- fee for service policy, boiler plate contract, insurance/ liability.

Bonneville Environmental Foundations’s hourly rate for PM services may increase in the future.

Local & Regional updates- PSWCD requested letter of support (attachment H1), Kristen has submitted for LWC.

Rickreall & Glen Gibson Watershed approached Kristen about a possible work plan collaboration in the future (attachment H2).

Meyer Memorial trust talks about future funding and Willamette basin network beyond 2019 (attachment H3)

New Business- OWEB small grant for LSNA will not be submitted next week. With additional analysis, the area originally targeted for upland habitat is deemed more appropriate for floodplain forest and this affects funding eligibility.

Food bank donations can be made until next week.

Meeting adjourned by Kelly Gordon at 8:56PM