



Agenda

Luckiamute Watershed Council
February 14, 2008, 7:00 p.m.
Volunteer Hall, Monmouth

Committee Meetings

Education/Outreach Committee meeting – Rick’s Place

6:00 Current projects

General Meeting

Introductions:

7:00 Call to order
Introductions
Approve January minutes
Steering Committee minutes -- questions and comments
Turn in January volunteer time sheets

Business:

7:05 **Treasurer’s Report** *Shawn I.*
Allocation of funds from \$18,000 adjustment from OWEB

7:15 **Watershed Coordinator Report** *Nicole D.*
See written report (attached)
Proposed joint projects with Marys River WC
Review LWC Board membership
Speaker at next LWC meeting – Jeff Baker (Tribes)
LWC Council Retreat in March

7:45 **Project Review Committee Report** *Michael C.*
Current projects update, see written report (attached)
Discussion and Board approval of Oregon Trout Stream Bank/Pacific Coast Joint
Venture grant application (Ash Creek riparian restoration v.2) *Shawn I.*
Introduce new project proposals

8:00 **Education/Outreach Committee Report** *Christine H.*
Current projects update, see written report (attached)
Review and approval of Fundraising Plan *Tom S.*

Potting and Planting Volunteer effort February 16th 9AM - 1PM

8:20 **Roundtable discussion** *All*
Review of revised LWC Charter

9:00 **Adjourn**



Agenda

Luckiamute Watershed Council
March 13, 2008, 7:00 p.m.
Volunteer Hall, Monmouth

Committee Meeting

Education/Outreach Committee meeting – Rick’s Place

6:00 Current projects and Fundraising Plan

General Meeting

Introductions:

7:00 Call to order
Introductions
Approve February minutes
Turn in volunteer time sheets

Business:

7:05 Treasurer’s Report *Shawn I.*

7:15 Steering Committee Report *Kenn C.*
Coordinator’s report (attached) *Nicole D.*
Proposed joint projects with Marys River WC, follow-up
Review LWC Board membership, new members?
LWC Council Retreats in April, May and June
Memorial Day boating event

7:45 Project Review Committee Report *Tom S.*
Report on first Project Review Committee meeting
Current projects update, see written report (attached) *Michael C.*
Report on 2007 OWEB proposals - funding outcome
Introduce new project proposals

8:10 Education/Outreach Committee Report *Ron N.*
Current projects update, see written report (attached)
Earth Day event – Polk SWCD and Corvallis
Re-application of revised OWEB proposal
Review and approval of Fundraising Plan *Tom S.*

8:30 Roundtable discussion *All*
Final approval of revised LWC Charter

9:00 Adjourn



Agenda

Luckiamute Watershed Council
Thursday April 10, 2008, 7:00 p.m.
Volunteer Hall, Monmouth

Committee Meeting

Education/Outreach Committee meeting – Rick’s Place

6:00 Current projects

General Meeting

Introductions:

7:00 Call to order
Introductions
Approve March minutes
Turn in volunteer time sheets

Business:

7:05 Treasurer’s Report *Shawn I.*

7:15 Steering Committee Report *Kenn C.*
Michael C..
Coordinator’s report (attached)
Approve new LWC Board members: Anne Scheck and Jennifer Bakke
Watershed Coordinator Handbook – OWEB project update
LWC Council Retreats on 16 and 30 May and in June – update
Bonnevillie Conservation Foundation letter – final draft for approval
Memorial Day boating event, update?

7:50 Project Review Committee Report *Gail O.*
Report on Project Review Committee meeting
Current projects update, see written report (attached) *Michael C.*
Report on 2007 OWEB grants – updates
Update on RBA project outreach efforts *Emily P., Christine H.*

8:15 Education/Outreach Committee Report *Ron N.*
Christine H.
Current projects update, see written report (attached)
Earth Day event – Polk SWCD and Corvallis
Re-application of revised OWEB proposal, update

8:40 Presentation
Jenna Gelardi , intern from OSU, will present findings on the SF Ash Creek fish trapping project

9:00 Adjourn



Agenda

Luckiamute Watershed Council
Thursday May 8, 2008, 7:00 p.m.
Volunteer Hall, Monmouth

Committee Meeting

Steering Committee – Rick’s Place

6:00 Current projects

General Meeting

Introductions:

7:00 Call to order
Introductions
Approve April minutes
Turn in volunteer time sheets

Presentation:

Progress of the Benton County Prairie Species HCP Project

Summary: Benton County is two years along in a County-wide habitat conservation planning effort on public and private lands that focuses on eight prairie species, including Fender's blue butterfly and Kincaid's lupine

Carolyn Menke, Institute for Applied Ecology, Corvallis

Business:

7:45	<u>Treasurer’s Report</u>	<i>Shawn I.</i>
7:50	<u>Steering Committee Report</u> Coordinator’s report (attached) LWC Council Retreats on 16 and 30 May and in June – update Watershed Coordinator Handbook – OWEB project update	<i>Kenn C. Nicole D.</i>
8:15	<u>Project Review Committee Report</u> Report on Project Review Committee meeting Project Manager’s Report (attached) Update on RBA project outreach efforts	<i>Gail O. Michael C. Emily P.</i>
8:45	<u>Education/Outreach Committee Report</u> Current projects update, see written report (attached) 2004-2008 LWC Achievements report Re-application of revised OWEB proposal, update	<i>Ron N. Nicole D.</i>
9:00	<u>Adjourn</u>	



Agenda

Luckiamute Watershed Council
Thursday June 12, 2008, 7:00 p.m.
Volunteer Hall, Monmouth

Committee Meeting

Steering Committee – Rick’s Place

6:00 Current projects

Education/Outreach Committee meeting – Rick’s Place

6:00 Current projects

General Meeting

Introductions:

7:00 Call to order
Introductions
Approve May minutes
Turn in volunteer time sheets

Presentations:

7:05 **WOU Presentation** *Emily P.*
Students from Dr. Emily Plec’s *Environmental Communication* course at WOU will discuss their interviews with rural landowners from the local community. The presentation will highlight some of the key themes and concerns expressed by landowners, as well as their attitudes and perceptions relevant to the watershed council and its work.

7:40 **Panel Discussion: Valsetz Dam Proposal**
Mike Propes (Polk County Commissioner) and Steve Mamoyac (ODFW Fisheries Biologist) will discuss the proposed Valsetz Dam and its implications to the Luckiamute watershed.

Business:

8:20 **Treasurer’s Report** *Shawn I.*

8:25 **Steering Committee Report** *Kenn C.*
Coordinator’s report (attached) *Nicole D.*
LWC Council Retreats on 16 and 30 May and in June – report
New Board members nominations requested for July Council meeting

8:40 **Project Review Committee Report** *Tom S.*
Report on Project Review Committee meeting
Update on RBA project outreach efforts *Michael C., Christine H.*

8:55 **Education/Outreach Committee Report** *Ron N.*
Foundation grant research *Nicole D., Anne S.*

9:00 **Adjourn**



Agenda

Luckiamute Watershed Council
Thursday July 10, 2008, 6:00 p.m.
At the home of Kirk and Judy Lewis
(*driving instructions and map attached*)

General Meeting

Introductions:

6:00 Call to order
Introductions
Approve June minutes
Turn in volunteer time sheets

Business:

6:15 Treasurer's Report *Shawn I.*

6:25 Steering Committee Report *Kenn C.*
Coordinator's report (attached) *Nicole D.*
Report on LSNA
New Board members nominations requested for July Council meeting

6:40 Project Review Committee Report *Tom S.*
Report on Project Review Committee meeting
Project Manager's report *Michael C.*

7:00 Adjourn

7:00 BBQ dinner and refreshments

7:30 – 9:00 Council Retreat: Looking to the Future, Where Do We Go from Here?

Here are some ideas for discussion:

- What are our priorities?
 - What long-term projects are we planning and why
 - What cooperative ventures do we have or are we planning with other watersheds/agencies/NGOs?
 - What monitoring programs should we undertake
 - How do we see our staff developing and why
 - Finally, where do we want to be in 10 years?
- ...you may all have different ideas to add to this of course.