



# Agenda

Luckiamute Watershed Council

January 8, 2015, 7 p.m.

Volunteer Hall – 144 S. Warren St., Monmouth, OR 97361

## Finance Committee Meeting – 5:30

### MEETING

#### Introductions:

**7:00-7:10** Call to order – *George, Chair*  
 Introductions – Guests and Council Members  
 Minutes – ***Proposed Action***: Approve Minutes from November 13 and December 6, 2014  
 Time and attendance sheets

#### Business:

**7:10 – 7:40** **2014 Projects Overview** *Jean-Paul Zagarola, PM*  
 Presentation and time for discussion, Q/A

**7:40 – 8:00** **Steering Committee Report** *George, Chair*  
LWC Officer Elections - Vote

Fundraising - Update – *Gail, Vice Chair*  
 Next Burgerville Event – January 14  
 Crowdsourcing Concept

**8:00 – 8:20** **Treasurer and Finance Committee** *Dan, Treasurer*  
Treasurer’s report – Treasurer’s Report for October and November

**8:20 – 8:45** **Coordinator’s Report** *Kristen*  
MRWC Collaboration Discussions - Update

OWEB Council Capacity (formerly Council Support) Applications - Update

Draft Vision Statement for Strategic Plan – Discussion

LWC Social Night – Discussion / Set Date

**8:45 – 8:50** **Projects Update** *Kristen*

2015 Plant Order, MMT MW Plant Budget - Update

<i>Application Pending</i>	<i>Recruit &amp; Development</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
OWEB Small Grants: Ritner Creek Park Ivy and Upper Luckiamute Willow Staking <sup>1</sup>	DEQ 319 - supplement knotweed control project with reveg funds		LSNA Phase III	LSNA Phases I & II	1 – Small grant review team meeting on January 13

			Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg		
Kings Valley Watershed Stewards (Outreach) <sup>2</sup>			Ash Creek Riparian Revegetation	MW Culvert Assessment	
Expanding the Benefit: Luckiamute Riparian Revegetation (Restoration) <sup>2</sup>			OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	3 – Submitted in Oct.; Review Team meeting Feb. 2015, notification in March / April

**8:50 – 8:55    New Business**

*All present*

**8:55 – 9:00    LWC member reports and public comments**

*All present*

Next Meetings/Upcoming Events

- January 13 – Ed. & Outreach Committee Meeting, 12:00 p.m., Polk SWCD Office
- January 14 – Burgerville Partnership Night – LWC Fundraiser, 5:00 p.m. – 8:00 p.m.
- January 29 – SC Meeting, 5 p.m. – 7 p.m., LWC Office
- February 3 – PRC meeting, 5 p.m. – 7 p.m., LSNA Office
- February ?? – LWC Social, Gail’s House
- **February 12 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall**
- February 26 – SC Meeting, 5 p.m. – 7 p.m., LWC Office
- **March 12 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall**