



Agenda

Luckiamute Watershed Council
 March 12, 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 January 8 and February 12, 2015
 Time and attendance sheets

Business:

7:10 – 7:15 **LWC member reports and public comments** *All present*

7:15 – 7:30 **City of Independence Parks** *Shawn Irvine, Economic Development Director, City of Independence, Presentation*

7:30 – 8:15 **Organization Assessment Tool** *LWC Board & Council Coordinator*

8:15 – 8:45 **Steering Committee Report** *George, Chair*
MRWC Collaboration Discussions, Next Steps - Update

Strategic Plan – Action
Proposed Action – Adopt LWC 2015 – 2017 Strategic Plan

Fundraising - Update – *Gail, Vice Chair*
 Next Burgerville Event – Wednesday, April 22 – *Volunteer Lead needed*

LWC Project Management – Discussion
Consider option of MOA with BEF for shared staff position; review draft MOA

LWC Board Positions – Action, see attached, proposed resolution

8:45 – 8:50 **Treasurer and Finance Committee** *Dan, Treasurer*
Treasurer’s report – Treasurer’s Report for January

8:50 – 8:55 **Projects Update** *Kristen*
Proposal concepts for April submission – Price Creek and TA Grant resubmits - Update

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB Small Grants: Ritner Creek Park Ivy and Upper Luckiamute Willow Staking ¹	DEQ 319 - supplement knotweed control project with reveg		LSNA Phase III	LSNA Phases I & II	1 – Awarded, grant agreements processed

	funds				
Blue Sky			Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg		2- Submitted March 2; notification in June
Kings Valley Watershed Stewards (Outreach) ³			Ash Creek Riparian Revegetation	MW Culvert Assessment	
Expanding the Benefit: Luckiamute Riparian Revegetation (Restoration) ³			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

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- March 26 – SC Meeting, 4 p.m. – 6 p.m., LWC Office
- **April 9 – LWC monthly meeting,**
 - **5 p.m. – 7 p.m.- with La Piana Consulting**
 - **7 p.m. – 9 p.m.,**
 - **Location: Henry Hill Educational Support Center, 750 S Fifth St., Independence, Conference Room, food provided!**
- April 14 - Education & Outreach Committee meeting, 12:00 p.m. Polk SWCD office
- April 22 - Burgerville Partnership Night, 5 – 8 p.m.
- April 30 - SC Meeting, 4 p.m. – 6 p.m., LWC Office
- May 2 – LSNA Adopt-a-Road Clean-up event, 9:30 a.m.
- **May 14 - LWC monthly meeting, 7 p.m. – 9 p.m., TBD (Falls City?)**