



# Agenda

Luckiamute Watershed Council  
June 11, 2015, 7 p.m.  
Volunteer Hall  
144 S. Warren St., Monmouth, OR 97361

## MEETING

### Introductions:

**7:00-7:10** Call to order George, Chair  
Introductions – Guests and Council Members  
Minutes – **Proposed Action:** Approve Minutes from May 14, 2015  
Time and attendance sheets

### Business:

**7:10 – 7:15 Consent Agenda Item:** *(Items on the consent agenda are approved as a single item unless a Board Member requests to have an item removed for discussion)*

#### **Proposed Actions:**

- 1) Approve Budget adjustment: MMT MW grant from 2014-2015 balance forward (MMT 14050028) – adjust to spend down before moving to next grant. Shifting between lines affects board approved FY budget with the following net impact:

Personnel	\$2,774.04
Projects	\$930.00
Operations	-\$3,704.05
Fiscal	\$0.01
Total	\$0.00

**7:15 – 7:20 LWC Committee and Members reports; public comments** All present

**7:20 – 7:40 Steering Committee Report** George, Chair

MRWC Collaboration Discussions – Discussion

Fundraising Update / Event Planning- June 17 Event Gail, Vice Chair

**7:40 – 8:35 Treasurer and Finance Committee** Dan, Treasurer

Treasurer’s report – Treasurer’s Report for April 2015

Fiscal Year 2016 Budget – Action

**Proposed Action:** Adopt Fiscal Year 2016 Budget

LWC Fiscal Policies –Discussion

*Fiscal Policies and corresponding changes to by-laws, operating policies, and personnel policy*

**8:35 – 8:50 Coordinator’s Report** Kristen

4<sup>th</sup> of July Parade –Discussion, volunteers needed  
Polk County Fair (Aug. 6-8) - Volunteers needed

**8:50 – 8:55 Projects Update**

*Kristen*

<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>
Pacific Power Blue Sky Habitat Fund (supplement Ash Creek project)	DEQ 319 - supplement knotweed control project with reveg funds		LSNA Phase III	LSNA Phases I & II	
MMT MW Reveg funding (2015 prep / 2016 planting funding to fill gap left by OWEB SIP change) <sup>1</sup>			OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg;	1-MMT has offered funds to support reveg to keep momentum going in MW areas
Upper Price Creek Barrier Removal and Habitat Enhancement			Ash Creek Riparian Revegetation	MW Culvert Assessment	
Technical Assistance Grant – Modelling and Survey for project prioritization and development	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	2- Grant Agreement Executed; DEQ has to redo contract

\* LSNA Floodplain Reconnection Technical Assistance Pre-proposal submitted to Mainstem Willamette SIP (6/15/15)

**8:55 – 9:00 New Business**

*All present*

Next Meetings/Upcoming Events

- [June 17 – LWC Fundraiser – Rogue Farms, Wigrich Road, 5p.m.](#)
- June 18 – PRC Meeting, LSNA, 5:30 – 7:30 (tour preceding meeting of LSNA Phase 3 work areas)
- June 25 - SC Meeting, LWC Office
- June 18 – PRC Meeting, LSNA, 5:30 – 7:30; optional Phase 3 tour before meeting
- June 26 - SC Meeting, 5 p.m. – 7 p.m., LWC Office
- July 4 – Independence 4th of July parade (**Volunteers Needed**)
- **July 9 - LWC monthly meeting, 7 – 9 p.m., LSNA (Finance Committee at 6p.m.)**
- July 14 - Education & Outreach Committee meeting, 12:00p.m., PSWCD office
- June 26 - SC Meeting, 5 p.m. – 7 p.m., LWC Office
- August 6-8 – Polk County Fair (**Volunteers Needed**)
- August 11 - Education & Outreach Committee meeting, 12:00p.m., PSWCD office
- **August 13 - LWC monthly meeting, 7 - 9 p.m., TBD (Finance Committee at 6p.m.)**