



Agenda

Luckiamute Watershed Council
July 9, 2015, 7 p.m.
LSNA Park Office – Buena Vista Road

MEETING

Introductions:

7:00-7:10 Call to order *George, Chair*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from May 14 and June 11, 2015
Time and attendance sheets

Business:

7:10 – 7:15 **LWC Committee and Members reports; public comments** *All present*

7:15 – 8:10 **Steering Committee Report** *George, Chair*

MRWC Collaboration Discussions – *final update*

LWC Fiscal Policies Adoption – *Action*
Proposed Action: *Adopt Fiscal Policies*

LWC Operating Policies and Personnel Policy Update - *Action*
Proposed Action: *Approve updates to LWC Operating Policies and Personnel Policy*

LWC Charter & By-Laws – *Discussion*

Urban Knotweed Outreach / Partnership with Polk SWCD / MOU – *Action*
Proposed Action: *Approve entering into MOU with Polk SWCD*

Fundraising Update - *Rockin' the River; fundraising timeline; Burgerville Gail, Vice Chair*

Board and Committee Recruitment / Engagement – *Update*

8:10 – 8:40 **Treasurer and Finance Committee** *Dan, Treasurer*

Treasurer's report – *Treasurer's Report for May 2015*

Fiscal Sponsorship Agreement Addendum – *proposed adjusted rate structure from MRWC*
Proposed Action: *Approve addendum to Fiscal Sponsorship Agreement*

Fundraising and Investment Policies – *Discussion (and review of drafts if available)*

8:40 – 8:50 **Coordinator's Report** *Kristen*

Polk County Fair (Aug. 6-8) - *Volunteers needed*

Comment Periods for ODFW Updated OR conservation strategy and BLM Western Oregon Resource Management Plan – *Update / Discussion*

<i>Application Pending*</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
LSNA Floodplain Reconnection Technical Assistance Pre-proposal submitted to Mainstem Willamette SIP (6/15/15)	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) ¹			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 (OWEB and Pacific Power Funding)	MW Culvert Assessment	
Technical Assistance Grant – Modelling and Survey for project prioritization and development	Expanding the Benefit: Luckiamute Riparian Revegetation (Restoration) ²		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

**Jubitz letter of inquiry submitted July 1 for OC time to work with students on Ash Creek project*

**LWC is a core partner on Willamette FIP pre-proposal submitted July 1*

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- July 14 - Education & Outreach Committee meeting, 12:00p.m., PSWCD office
- July 14 – Burgerville Partnership Night 5-8 p.m.; Board lead needed
- July 30 - 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., Volunteer Hall (Finance Committee at 6p.m.)**
- August 27 - SC Meeting, 5 p.m. – 7 p.m., LWC Office
- Sept. 8 - Education & Outreach Committee meeting, 12:00p.m., PSWCD office
- **Sept. 10 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall (Finance Committee meet at 6p.m.)**