



Agenda

Luckiamute Watershed Council
 August 13, 2015, 7 p.m.
 Volunteer Hall – 144 S. Warren St., Monmouth, OR

Finance Committee meeting at 6:00 p.m.

MEETING

Introductions:

7:00-7:10 Call to order *George, Chair*
 Introductions – Guests and Council Members
 Minutes – ***Proposed Action:*** Approve Minutes from June 11 and July 9, 2015
 Time and attendance sheets

Business:

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

7:15 – 8:15 **Executive Committee Report** *George, Chair; Gail, Vice Chair*
LWC Fundraising Policies – Review (15 minutes)

LWC Charter & By-Laws – Update (5 minutes)

Board and Committee Recruitment - Update and Discussion (5 minutes)

La Creole Orchards, Request for LWC Letter of Support - Update and Discussion (15 minutes)

LWC and 501c3 Status - Action (15 minutes)

Proposed Action: Direct LWC staff to develop a plan (timeline and budget with recommendations) for the LWC to pursue its 501c3 status

Benton County Cooperative Weed Management Area (CWMA) MOU – Action (5 minutes)

Proposed Action: Approve renewal of signing on the Benton County CWMA MOU

8:15 – 8:25 **Fundraising Committee Report** *Gail Oberst, Vice Chair*

Fundraising Update - Ash Creek 2015 final numbers; upcoming plans

8:25 – 8:40 **Treasurer and Finance Committee** *Dan, Treasurer*

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

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

Strategic Plan check-in and next steps – Discussion, see attachment

Draft Comment BLM Western Oregon Resource Management Plan – Review

City of Independence – Update, Coordinator assistance with potential projects

8:50 – 8:55 **Projects Update** *Kristen*

<i>Application Pending*</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
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LSNA Floodplain Reconnection Technical Assistance Pre-proposal submitted to Mainstem Willamette SIP ¹	DEQ 319 - supplement knotweed control project with reveg funds		LSNA Phase III	LSNA Phases I & II	Site visit held August 5; full proposal due August 25
MMT MW Reveg funding (2015 prep / 2016 planting funding to fill gap left by OWEB SIP change)			OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg; ²	2 – Working out details for OWEB SIP “Transition” funding to support prior SIP investments and ensure project success
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)		OWEB - Knotweed Control Expansion (with ongoing outreach) ³	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	3 – Treatment work to begin August 17; later in MW

**Jubitiz 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

- August 14 - Education & Outreach Committee meeting, LWC office, 12:30
- August 27 - EC 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.)**
- Sept. 12 – “*Let’s Pull Together*” weed pull - Beazell Memorial Forest, 9a.m.to 12p.m.
- Sept. 13 – MRWC Annual Meeting, Harris Bridge Winery
- Sept. 17 – Polk SWCD Annual Meeting (*RSVP by August 28*)
- Sept. 20 – Up River!, Salem Waterfront event, 3 to 9 p.m.
- Sept. 24 – EC Meeting, 5 p.m. – 7 p.m., LWC Office
- October 3 – *Adopt-a-Road Clean-up Event*, Buena Vista Rd. at LSNA - 9:00a.m.,
- **October 8 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall (Finance Committee meet at 6p.m.)**