



Agenda

Luckiamute Watershed Council
 September 10, 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 August 13, 2015
 Time and attendance sheets

Business:

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

7:15 – 7:50 **Executive Committee Report** *Gail, Vice Chair*

Fundraising and Gift Acceptance Policies – Action
Proposed Action: Adopt Gift Acceptance Policy
Proposed Action: Adopt Fundraising Policy

LWC Charter & Bylaws – Review and discussion

Council Coordinator Annual Review Process - Update

7:50 – 8:05 **Fundraising Committee Report** *Gail Oberst, Vice Chair*

Fundraising Update - Beer for the Watershed events pending

8:05 – 8:20 **Treasurer and Finance Committee** *Dan, Treasurer*

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

8:20 – 8:50 **Coordinator’s Report** *Kristen*

Partner Letters of Support

- *Polk Soil and Water Conservation District – CREP TA Funding*
- *Upper Willamette CREP Partnership – CREP TA Funding*

NOWC / OACD Fall Gathering, Eugene, Nov. 2-4

Collaboration Discussions – Update and Discussion

Review Upcoming Events

8:45 – 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>
LSNA Floodplain Reconnection Technical	DEQ 319 - supplement knotweed		LSNA Phase III	LSNA Phases I & II	1 – Will hear on Oct. 6

Assistance Full Proposal to Mainstem Willamette SIP ¹	control project with reveg funds				
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	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

*Jubitz – invited for full proposal, due Oct. 1

*LWC is a core partner on Willamette FIP pre-proposal; invited for full proposal, due Nov. 2

8:50 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- Sept. 12 – Benton Co. weed pull - Bezell Memorial Forest, 9a.m.to 11a.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, 4 to 9 p.m.
- Sept. 23 – PRC meeting, 5:30 – 7:30 pm, LSNA Park office
- 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.)**
- Oct. 5 – Fundraising Committee meeting, 10 – 11 a.m., LWC office
- **Oct. 8 – LWC Monthly meeting, LWC monthly meeting, 7 p.m. – 9 p.m., TBD (Finance Committee meet at 6p.m.)**
- Oct. 13 - Education & Outreach Committee meeting, 12 p.m., PSWCD office
- Oct. 29 – EC Meeting, 5 p.m. – 7 p.m., LWC Office
- Nov. 4 – Wild in the Willamette Book Release – 6 – 8 pm, Corvallis Library
- **Nov. 12 - LWC Monthly meeting, LWC monthly meeting, 7 p.m. – 9 p.m., TBD (Finance Committee meet at 6p.m.)**