



Agenda

Luckiamute Watershed Council

October 9, 2014, 7 p.m.

Volunteer Hall – 144 S. Warren St., Monmouth, OR 97361

Finance Committee Meeting: 6:00

MEETING

Introductions:

7:00-7:10 Call to order – *George, Chair*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from September 11, 2014
Time and attendance sheets

Business:

7:10 – 7:35 Steering Committee Report *George, Chair*
OWEB TA Capacity Grant – Update, pre-proposal interview completed

Coordinator Position Description - Action Item

Proposed Action: Adopt LWC Council Coordinator position description

Coordinator Annual Review – Update – Based on position description, complete annual review and submit to George by October 23 for review at next meeting

LWC Meeting Schedule - Discussion – Do we want to take Dec. off? If so, move officer elections to January 2015.

Fundraising - Update – Burgerville and email drive *Gail, Vice Chair*

7:35 -7:55 Treasurer and Finance Committee *Dan, Treasurer*
Treasurer's report – Treasurer's Report for August

7:55 – 8:15 Projects Committee Report *Karin, Secretary, PRC Chair*
OWEB Grant Proposals –
Proposed Action – Approve submission of LWC Outreach and Restoration Grant Proposals

8:15 – 8:40 Coordinator's Report *Kristen*
Fiscal Sponsorship Transition- Update

Upcoming OWEB Grant Proposals – Letter of support for Polk SWCD Monitoring Proposal

OWEB Special Investment Partnership (SIP) funding transition to new "Focused Investment Partnership" and Priority Proposal Process- Update

Meyer Memorial Trust Model Watershed Capacity Funding "Ramp-Down"- Update

8:40 – 8:50

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>
	DEQ 319 - supplement knotweed control project with reveg funds		LSNA Phase III	LSNA Phases I & II ¹	1 – Lessee on OPRD farmland damaged plants on S. Tract – working with OPRD to seek reimbursement
OWEB TA Capacity Building Grant (as partner to MRWC)			Model Watershed/ Upper Luckiamute Phases I & II		
WSIP LSNA Phase III Plant Establishment Funding ²	Ash Creek Riparian Revegetation		MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB)	MW Culvert Assessment	2 - 2014 request was for plant establishment funds not awarded in 2013 – request funded in full.
			OWEB - Knotweed Control Expansion (with ongoing outreach) ³	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	3 – Knotweed control season has wrapped up for 2014

8:50 – 8:55 **New Business**

All present

8:55 – 9:00 **LWC member reports and public comments**

All present

Next Meetings/Upcoming Events-

- October 20 – OWEB Grants Due
- October 22 – 5:00 – 8:00 p.m. - Burgerville Partnership Fundraiser Night
- October 30 – 5:00 p.m. – SC Meeting, LWC Office
- **November 13 - LWC Meeting, 7-9 p.m., Volunteer Hall, Monmouth**
- November 27 - 5:00 p.m. – SC Meeting, LWC Office
- December 6 – 10 a.m. – 3 p.m. – LWC Board Strategic Planning retreat
- December 11- 12 – MMT Within Our Reach Conference, Corvallis:
<http://withinourreach.net/>
- **December 11 – regularly scheduled LWC meeting – proposed to take this off!**