



Agenda

Luckiamute Watershed Council

October 8, 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 September 10, 2015
 Time and attendance sheets

Business:

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

7:15 – 7:40 **Executive Committee Report** *George, President*

Draft Committee Description – Review / Discussion

Elect New Board Member- Action Item

Proposed Action: Elect Gail Arkley to the LWC Board for January 2015 - January 2018 term

Upcoming Officer Elections – Discussion

Nominations due to Kristen by Nov. 5; officer elections in December

Coordinator PTO Accrual and Personnel Policy – Discussion, see report

7:40 – 8:00 **Treasurer and Finance Committee** *Dan, Treasurer*

Treasurer’s report – Treasurer’s Reports for July and August 2015

Annual Report for FY 2015

8:00 – 8:20 **Coordinator’s Report** *Kristen*

OWEB Focused Investment Program (FIP) and Partnership Agreement – See report, Action

October OWEB Proposals and Partner Letters of Support - Update

- *LWC re-submit with IAE for Kings Valley Charter School Program*
- *Polk Soil and Water Conservation District – Water Quality Monitoring Proposal*
- *Polk SWCD and USFWS – Jont Creek Technical Assistance Proposal*

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

Mid-Model Watershed Program LO Event Planning - Update

8:20 – 8:30 **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>
Jubitz Family Foundation / Willamette Habitat	OWEB TA - NetMap Modelling and	Expand the Benefit (OWEB &	LSNA Phase III	LSNA Phases I & II	1 – Notice of award in late Sept.; Grant

Foundation Funds – Support OC time to work with CHS on Ash Creek	Field Surveys ¹	DEQ funding) Riparian Reveg			agreements to be processed in Nov. & Dec.
LSNA Floodplain Reconnection Technical Assistance ²			OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg ⁴	2 – Funding notification to be received on Oct. 6
	MMT MW Reveg funds (2015 prep / 2016 planting) ³		Ash Creek Riparian Revegetation	MW Culvert Assessment	3 – Grant agreement executed, funds to be distributed in October
	Upper Price Creek Barrier Removal and Habitat Enhancement ¹		OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	4 – Working out details for OWEB SIP “Transition” funding to support prior SIP investments and ensure project success

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

8:30 – 8:45 Executive Session

The Board will enter executive session to discuss the performance review and salary of the Council Coordinator.

Exit Executive Session

8:45 – 8:50 Results of Council Coordinator Review and Salary Discussion - Action

8:50 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- Oct. 13 - Education & Outreach Committee meeting, 12 p.m., PSWCD office
- Oct. 21 – Burgerville Partnership Night, 5 – 8 p.m.
- Oct. 24 – LSNA Tour, N. Tract loop, 10a.m.
- Oct. 28 – UpRiver! Showing at WOU; exact time / location TBD (around 6 or 6:30p.m.)
- Oct. 29 – EC Meeting, 5:30 p.m. – 7:30 p.m., LWC Office
- Nov. 2 to 4 – NOWC / OACD Fall Conference, Eugene, OR
- Nov. 4 – Wild in the Willamette Book Release – 6 – 8 pm, Corvallis Library
- Nov. 10 - Education & Outreach Committee meeting, 12 p.m., PSWCD office
- **Nov. 12 - LWC Monthly meeting, LWC monthly meeting, 7 p.m. – 9 p.m., TBD (Finance Committee meet at 6p.m.)**
- Nov. 16 - LWC Speaker Series – Karen Hans (ODFW), Three-Legged Dog – Time TBD
- Nov. 19 – EC Meeting, 5:30 p.m. – 7:30 p.m., LWC Office
- **Dec. 10 - LWC Monthly meeting, LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall (Finance Committee meet at 6p.m.)**