



Agenda

Luckiamute Watershed Council

November, 13 2014, 7 p.m.

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

Finance Committee Meeting - Cancelled

MEETING

Introductions:

7:00-7:10 Call to order – *George, Chair*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from October 9, 2014
Time and attendance sheets

Business:

7:10 – 7:40 Steering Committee Report *George, Chair*
LWC Officer Nominations - Discussion – Current nominations, officer elections in January

OWEB TA Capacity Grant – *Update, next steps*

Fundraising - Update – *Gail, Vice Chair*
Next Burgerville Event (need a lead and next date in January); Email drive

7:40 – 8:00 Treasurer and Finance Committee *Dan, Treasurer*
Treasurer's report – Treasurer's Report for September

Budget Update and Adjustments – Adjusted Income Budget and Budgeted Expense Notifications / Adjustments, Amended FY '15 Budget
Proposed Action: *Approve proposed amended budget*

8:00 – 8:30 Employee Reviews **Executive Session******
LWC Board will go into Executive Session to discuss results of employee annual reviews
Begin Executive Session
Outreach Assistant Annual Review

Coordinator Annual Review
End Executive Session

8:30 – 8:40 Coordinator's Report *Kristen*
Outreach Assistant Annual Review
Proposed Action: *Increase hourly wage rate based on review and change title to Outreach Coordinator*

Outreach (Coordinator) Position Description- Action Item
Proposed Action: *Adopt Outreach (Coordinator) Position Description*

Non-profit Board member Training – *Discussion – interest? January 24, 2015*
<http://www.nonprofitsteward.org/registration-is-now-open-for-covallis-2015/>

8:40 – 8:50

Projects Update

Kristen

Ritner Creek Park Small Grant Proposal - Update

<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 – Met with Olsen Ag, will pay damages once we stake project boundaries
OWEB TA Capacity Building Grant (as partner to MRWC) ²			Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg		2 – Not funded, see attached letter
Kings Valley Watershed Stewards (Outreach) ³			Ash Creek Riparian Revegetation	MW Culvert Assessment	3 – Submitted in October Grant Cycle – notice in March
Expanding the Benefit: Luckiamute Riparian Revegetation (Restoration) ⁴			OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	4 - Submitted in October Grant Cycle; Site visit Dec. 5, notice in March

8:50 – 8:55

New Business

All present

8:55 – 9:00

LWC member reports and public comments

All present

Next Meetings/Upcoming Events-

- **November 13 - LWC Meeting, 7-9 p.m., Volunteer Hall, Monmouth**
- November 24 – LWC / MRWC Joint Working Group meeting, 3 p.m., MRWC office
- December 3 – LWC SC Meeting, 5 p.m., LWC Office
- December 4 – PRC meeting, 6 p.m. – 8 p.m., LSNA Office
- December 5 – MRWC / Greenbelt Land Trust Annual Gathering and Open House, 2-5 p.m., Corvallis (101 SW Western Blvd.)
- **December 6 – 10 a.m. – 4:30 p.m. – LWC Board Strategic Planning retreat, Monmouth Library, lunch provided**
- December 11- 12 – MMT Within Our Reach Conference, Corvallis: <http://withinourreach.net/>
- **December 11 – no LWC meeting**
- **January 8, 2015 – LWC monthly meeting – PM will provide 2014 project review, Volunteer Hall, Monmouth**

Coordinator Upcoming Paid Time Off: December 15-19, 22