



Agenda

Luckiamute Watershed Council
 November 12, 2015, 7 p.m.
 LSNA Park Office – Buena Vista Road

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 October 8, 2015
 Time and attendance sheets

Business:

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

7:15 – 7:30 **Executive Committee Report** *George, President*

Officer Nominations – *Discussion*
Present officer nominations for elections in December

PTO Accrual, Carryover and Personnel Policy Revisions – *Review draft revisions, Action*
Proposed Action: *Approve revisions to LWC Personnel Policy*

7:30 – 7:50 **Treasurer and Finance Committee** *Dan, Treasurer*

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

Mid-FY Budget – *Update, to be presented at December meeting*

7:50 – 8:00 **Outreach Coordinator’s Report** *Suzanne*

LSNA Interpretive Sign Panels and Tour Report - *Update*

8:00 – 8:10 **Projects Review Committee Report** *Kelly, Secretary, PRC Chair*
Criteria Update, Project Ranking Process – *Update, see 9/23/2015 PRC meeting packet and draft minutes attached to this packet*

8:10 – 8:25 **Coordinator’s Report** *Kristen*

FY ’15 Draft Annual Report – *Review and feedback*

Outreach Coordinator Upcoming Annual Review - *Update*

Board Feedback on Work Priorities - *Discussion*

8:25 – 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 Foundation Funds – Support OC time to work with CHS	OWEB TA - NetMap Modelling and Field Surveys ¹	Expand the Benefit (OWEB & DEQ funding) Riparian	LSNA Phase III	LSNA Phases I & II	1 – Submitted