



Agenda

Luckiamute Watershed Council
March 13, 2014, 7 p.m.
Volunteer Hall – 144 S. Warren St., Monmouth

Finance Committee meeting - 6:00 p.m. at Volunteer Hall

Introductions:

7:00-7:10 Call to order – *George, Chair*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from February 13, 2014
Time and attendance sheets

Speaker:

7:10 – 7:50 Watershed Councils and their role in the Community *Tom Gallagher*
Presentation and discussion, Q/A

Business:

7:50 – 7:55 Consent Agenda Item: (Items on the consent agenda are approved as a single item unless a Board Member requests to have an item removed for discussion)

Proposed Actions:

- 1) *Approve Part I of Luckiamute Watershed Council Action Plan (2010) – Willamette River Model Watershed Program, Upper Luckiamute Proposal, Part 1B – 10-year Action Plan*
- 2) *Approve Budget and Allocation adjustments (see meeting packet and attached)*

7:55 – 8:10 Steering Committee Report *George, Chair*
Paypal and LWC Savings Account – *Action Item;* Get PayPal button on LWC web site to accept donations and sales of LWC T-shirts and other items
Proposed Action: *Approve opening a savings account at Citizen's Bank. The positions of Chair, Vice Chair, Secretary, and Treasurer of the Luckiamute Watershed Council are authorized as signers on this account. This currently means that Chair, George Grosch; Vice Chair, Gail Oberst; Secretary, Karin Nembach; and Treasurer, Dan Farnworth will be eligible to sign / transact banking processes for the Council.*

Claim - Update

8:10 – 8:35 Treasurer and Budget Committee *Dan, Treasurer*
*No Treasurer's report (at the February 13 meeting, the LWC board approved changing the schedule, so the Treasurer's report at the April meeting will cover February, and so on)

Fiscal Services Provider; RFQ for fiscal services – *Action Item*

Proposed Action: *Approve advertising request for qualifications for fiscal services*

8:35 – 8:50 Coordinator's Report *Kristen*
Grants – What's coming up? – *Update and Action Item*

Proposed Action: Approve new contract with Third-Stream for development of OWEB Technical Assistance Grant proposal for April 21 deadline

Medical Stipend / LWC Personnel Policy - Update

Benton, Linn, Lane CREP Partnership – Action Item

Proposed Action: Sign on to MOA for Upper Willamette Regional CREP Partnership

8:50 – 8:55 Projects Update

Kristen

Request for shift of \$500 in MMT 13040005 from Development Assistance to Contracted Services; Allocate \$500 for Contracted Services (to cover someone to help with seeding planting areas)

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
		LSNA Phase III	Model Watershed/ Upper Luckiamute Phases I & II ¹	LSNA Phases I & II ¹	1 – Planting and Interplanting almost complete; S. Tract Willamette Riparian will be planted when water levels go down
DEQ 319 pre-proposal – supplement knotweed control project with reveg funds			MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB) ¹		2 – deliverables received, invoiced
Upper Price Creek Barrier Removal and Enhancement ³	Ash Creek Riparian Revegetation			MW Culvert Assessment ²	3 – Recommended for funding but ranked low; likely not make cut line
Pacific Power Blue Sky Habitat funds – complement Price Creek			OWEB - Knotweed Control Expansion (with ongoing outreach) ⁴	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	4 – Currently doing willow staking in key areas to install vegetation in place of knotweed

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

All present

Next Meeting/Upcoming Events-

- April 3 – Next SC meeting, 5:00 LWC office
- **April 10 – LWC Monthly meeting (Change Location? Pedee? LSNA?)**