



Agenda

Luckiamute Watershed Council

June 12, 2014, 7 p.m.

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

Finance Committee meeting - 6:00 p.m.

Introductions:

7:00-7:10 Call to order – *George, Chair*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from May 8, 2014
Time and attendance sheets

Business:

7:10 – 7:15 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 Budget and Allocation adjustments (see meeting packet and attached)*

7:15 – 7:45 Steering Committee Report *George, Chair*

Fiscal Services Transition – *Update / Action* -

Proposed Action: Approve Fiscal Sponsorship Agreement, effective July 1, 2014

OWEB Building capacity grant – *Action Item*

Proposed Action: Approve submission of OWEB Technical Assistance Building Capacity Grant Pre-proposal in partnership with the MRWC

LWC Insurance Renewal – *Update; SC recommendation (See summary)*

7:45 – 8:15 Treasurer and Budget Committee *Dan, Treasurer*

Treasurer's report – Treasurer's Report for April

Draft Budget/Continuing Resolution for Spending – *Action*

Proposed Action: Approve Spending Resolution for July (Remarks in Treasurer Report)

8:15 – 8:35 Coordinator's Report *Kristen*

Third-Stream Contract Modification (THST 13-01) – *If available, request modification of THST 13-02*

Grants Update – *Update, see handout*

- Updates on recently submitted proposals and upcoming submissions
- Council Support updated work plan due June 30, 2014 (work plan approved at Sept. 2013 LWC meeting)

Upcoming Summer Events and Call for Volunteers

- M-I 4th of July Parade
 - Volunteers and vehicle?
- Willamette River Relay – Calapooia WC + The Nature Conservancy; Albany, Aug. 8-9; www.riverrelay.com
- Polk County Fair, August 7 - 10
 - Need for 3 volunteers to do a 4-hour shift if we want to participate again

8:35 – 8:55 Projects Update

Jean-Paul / Kristen

Bush Ranch Project Status (MW SIP Upper Luckiamute Riparian Reveg & Fencing) - 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 ¹		LSNA Phase III	Model Watershed/ Upper Luckiamute Phases I & II	LSNA Phases I & II	1 – DEQ Submitted to EPA for funding – paperwork can take 4-8 months
			MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB) ²		2- For discussion
Upper Price Creek Barrier Removal and Enhancement	Ash Creek Riparian Revegetation			MW Culvert Assessment	
Technical Assistance Grant – Modelling and Survey for project prioritization and development			OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	

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

All present

Next Meeting/Upcoming Events-

- June 16 – PRC Meeting, 6p.m. LSNA Office
- June 26 – Next SC meeting, 5 p.m. LWC office
- July 4 – LWC Float in Monmouth-Independence 4th of July Parade (to participate, report to Monmouth Ave. and Stadium, at the North of WOU just before 12 p.m))
- **July 10 – LWC Meeting, Tentatively @ Happy Worker’s Club**
- August 7-10 – Polk County Fair
- August 8-9 - Willamette River Relay (Albany)
- August 14 – LWC Meeting, Tentatively in Falls City, Location TBD

KL Upcoming PTO

June 18 – work half day (a.m.); June 19, 20 – off; June 23 – off a.m. (work p.m. half-day)
 July 21, 22, 23 (Monday - Wednesday)