**Introductions:**

**7:00-7:05** Call to order *Gail Oberst, Past President* Introductions – Guests and Council Members

Minutes – ***Proposed Action***: Approve May 10, 2018 Minutes (*Attachment A*)

Time and attendance sheets

**7:05 – 7:10 Public comments** *All present*

**7:10 – 7:15 Mission Moment & Questions / Comments on Committee Minutes / Activities** *Board and Committee Members*

**Business:**

**7:15 – 8:10 Treasurer and Finance Committee** *Dan, Treasurer*

April 2018 Monthly Report – (*Attachments B and C)*

Fiscal Policies: Internal Controls Policy – *Action Item (Attachments D and E - proposed revisions (D) and current policy (E))* ***Proposed Action:*** *Adopt amended Internal Controls Policy*

Adding Retirement Benefits for LWC Staff: *Action Item (Attachment F)*

***Proposed Action:*** *Approve policy decisions for administering Retirement benefits for LWC staff*

Fiscal Year 2018-19 Budget – *Action Item (Attachments G & H)*

***Proposed Action:*** *Approve FY 2018-19 budget*

**8:10 – 8:40 Executive Committee Report** *Gail, Past President*

Project Management Services Contract: *Action Item (Attachments I & J)*

***Proposed Action:*** *Approve 2018-2019 Project Management Services contract with Bonneville Environmental Foundation*

Preparing for potential Council-to-Council discussions on shared services / structures (*Attachment K)*

Single Point of Contact Policy *– Action Item (Attachment L)*

***Proposed Action:*** *Adopt Single Point of Contact Policy*

**8:40 – 8:55 Executive Director Report**  *Kristen, ED*

ED Updates (*Attachment M)*

**8:55 – 9:00 New Business** *All present*

**Projects**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Application Pending\** | *Recruit & Development* | *Design & Permits* | *Implementation* | *Maintenance & Monitoring* | *Notes* |
| Oregon Wildlife Foundation (OWF) & ~~Western Native Trout Initiative (WNTI)~~~~1~~ |  | Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg | **REVEG:** LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg | **REVEG:** LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek | 1 – For cash match to OWEB Maxfield Creek Reveg proposal - OWF secured; WNTI not funded |
| Reser Family Foundation – for 2018-2019 Love Your Watershed Series2 |  |  |  | OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking | 2 – Submitted February 1, notice in June |
|  |  | BLM Secure Rural Schools (Title II) – Survey / Design for S. Fork Pedee Enhancement | Love Your Watershed Community Science Series (EnO committee) | OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment |  |
|  |  | OWEB Small Grants: Woods Creek culvert removal | OWEB - Knotweed Control Expansion (with ongoing outreach) | MW – Instream Projects: Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek |  |

*Next Meetings/Upcoming Events*

* June 19 – EnO Committee meeting, PSWCD office, 12:30 – 1:30pm
* **July 1 – Moving Day! Helpers welcome!**
* ***July 4 – M-I Grand Parade, volunteers needed!***
* July 10 – EnO Committee – Polk SWCD office, 12:30 – 1:30 pm
* July 10 - Finance Committee meeting, LWC office, 4 – 5:30pm
* **CANCELLED – July 12 – LWC Board meeting**
* July 19 – EC meeting, LWC office, 3-5pm
* **July 30 – Strategic Planning meeting #2, Location TBD, 3-6pm + dinner**
* July 31 - Finance Committee meeting, LWC office, 4 – 5:30pm
* August 1 – Fundraising Committee meeting, LWC Office 3 – 5pm
* **August 9 – LWC Board Meeting, Location TBD (Falls City?), 7-9pm**
* **August 21 - Strategic Planning meeting #3, Location TBD, 3-6pm + dinner**
* August 29 – EC meeting, LWC office, 3-5pm
* Sept. 6 – PRC Meeting, Location TBD (likely Monmouth Library), 5:30 – 7:30pm
  + *Board invited! Karen Hans to provide ~15 minute presentation on Long Tom WC cutthroat trout migration study*