



Agenda

Luckiamute Watershed Council
 July 14, 2016, 7 p.m.
 Volunteer Hall
 144 S. Warren St. Monmouth, OR 97361

Introductions:

7:00-7:10 Call to order *Gail, President*
 Introductions – Guests and Council Members
 Minutes – **Proposed Action:** Approve June 9, 2016 Minutes (*Attachment A*)
 Time and attendance sheets

Business:

7:10 – 7:15 LWC Committee and Members reports; public comments *All present*
July 19 Burgerville Event – Gail O. is lead, Volunteers needed; come eat at Burgerville!

7:15 – 7:35 Presentation – Ford Family Foundation Leadership Institute – *Karin Stutzman*
 Follow-up and continuation of discussion from May 2016 meeting (*Attachment B*)

7:35 – 7:50 Presentation – Upper Price Creek Barrier Removal and Fish Habitat Enhancement Project Overview – *Kristen Larson*

7:50 – 7:55 Executive Committee Report *Gail, President*
LWC Conflict of Interest Policy – *Action Item, Attachment C*
Proposed Action: *Adopt revised Conflict of Interest and Executive Compensation Policy,*

7:55 – 8:10 Treasurer and Finance Committee *Dan, Treasurer*
Treasurer’s report – Treasurer’s Report for May 2016, *Attachment D*

8:10 – 8:50 Coordinator’s Report *Kristen*
Annual Work Plan - *Information item, Attachment E*

PRC Project Prioritization Process Background *Kristen and Kelly*
Background and discussion, Attachment F

8:50 – 8:55 Projects

<i>Application Pending*</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
	OWEB TA - NetMap Modelling and Field Surveys	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), Ash Creek, MMT MW Reveg (2016 - 2017)	LSNA Phases I & II	

	LSNA Floodplain Reconnection Technical Assistance	Upper Price Creek Barrier Removal and Habitat Enhancement	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg	
		Wolf Creek graded riffle / large wood placement ¹	Ash Creek Riparian Revegetation and Central High School Environmental Club	MW Culvert Assessment	1 – In partnership with BLM and Starker Forests, no grant funding associated with this, see MOU in meeting packet
		TFFF – TA Grant to support creation of Fund Development Plan ²	OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects</u> : Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	2 – In progress

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- July 19 - River Network Webinar #5 (Volunteer Recruitment and Management) 10 – 11:30am, LWC office (RSVP)
- July 19 – Burgerville Partnership Night, 5:00 – 8:00 p.m., Burgerville Monmouth
- July 27 – PRC Special Meeting – Project Prioritization, 5:30 – 7:30pm, LSNA office
- July 28 - EC Meeting, 5:30 p.m. – 7:30p.m., LWC office
- August 1 – Fundraising Committee meeting, 10:30am – 12pm, LWC Office
- August 2 – Finance Committee Meeting – 4 – 5:30pm, Yeasty Beasty
- August 9 – EnO Committee meeting, 12:30 – 1:30p.m., PSWCD office
- **August 11 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall**
- August 11 – 13 – Polk County Fair, Volunteers Needed!
- August 16 – River Network Webinar #6 (Nonprofit Finance), 10 – 11:30am, LWC office (RSVP)
- August 25 – EC Meeting, 5:30 p.m. – 7:30p.m., LWC office
- Week of Aug. 29, Date TBD: Fund Development Plan Meeting, #2
- **Sept. 8 - LWC monthly meeting, 7 p.m. – 9 p.m., TBD**