

Luckiamute Watershed Board meeting February 12, 2015

Meeting called to order at 7pm.

Introductions were held.

Board members George Grosch, Karin Nembach, Dan Farnworth, Ed Miller, Steve DeGoey, Kelly Gordon, staff--Kristen Larson. Visitor, Sharon Safina

No January minutes presented or voted this month.

Treasurer's report , for December 2014---see financial report in monthly packet

Thanks to donors for contributions to LWC including landowners for Knotweed control.

Budget adjustments and Treasurer's report were approved by consensus.

Strategic Plan—Jan McGowan on speaker phone for questions-- discussion followed concerning recruitment of new Board members and stakeholders.

Steering Committee report

Committee reports could be attached in the monthly packet instead of a verbal report in the monthly Board meeting to inform without making Board meetings too long.

Fundraising committee report-- Burgerville update, Crowdsourcing update

Coordinator report

Biennial work plan 2015 –2017 was discussed-- Motion by Karin Nembach to approve, 2nd by Steve DeGoey, approved unanimously.

Mary's River collaboration with LWC

Project Management contract with Third Stream and Jean Paul (our project manager) changing to something else as Third Stream will probably cancel our contract at some time in the near future, Discussion followed.

Fiscal policy training

Projects progress- planting- LSNA, MW, Ash creek

Meeting adjourned at 8:50 pm