



**8:25-8:55 pm Coordinator's Report**

**Kristen, Coordinator**

MRWC Collaboration Discussions- Councils completed and approved an MOU, Ford Family Foundation proposal to fund collaboration is in progress, La Piana Consulting will be used to help the councils assess gaps and needs and find areas for collaboration between the two groups.

OWEB Council Capacity (formerly Council Support) Application Update- we are now eligible to apply and Kristen is working on the application.

Draft Vision Statement for Strategic Plan- board discussed the proposed statement; George will refine and give back to Kristen for final approval.

LWC Social Night- Date is set for February 19 (Thursday) @ 5:30 pm at Gail Oberst's house

Projects Update – Kristen will be attending the OWEB meeting in Astoria, Two OWEB small grant applications in –Ritner Creek Park Ivy and Upper Luckiamute Willow Staking, 2015 plant order will need to be increased. There was some unusually high herbivory on some of our sights and we will need to plant more due to this.

**8:55 pm**                      **New Business**                                      All Present  
**None presented**

**8:56 pm**                      **LWC member reports and public comments**                      All Present

***Meeting is adjourned at 8:57 pm***

Next Meetings/Upcoming Events-

- January 13- Ed. And Outreach Committee Meeting, 12:00 pm, Polk SWCD office
- January 14- Burgerville Partnership Night – LWC Fundraiser 5-8 pm
- January 29 – SC Meeting, 5 -7 pm, LWC Office
- February 3 – PRC Meeting 5 -7 pm LSNA office
  
- **February 12– LWC Monthly Meeting – 7-9 pm, Volunteer Hall**