

Luckiamute Watershed Council Board meeting minutes for November 12, 2015.

Meeting was called to order at 7:01 by Vice President Gail Oberst.

Introductions were held. Board members present Gail Oberst, Gail Arkley, Dan Farnworth, Karin Stutzman, Steve DeGoey, and Kelly Gordon. Staff- Kristen Larson-Council Coordinator, Suzanne Teller - Outreach Coordinator. Visitors- Sharon Safina and Jennifer Beathe.

Minutes from October 8th were reviewed and were approved with one change by consensus.

Time and attendance sheets passed around.

Committee reports:

*Executive committee report*—refer to packet

Nomination of Officers for 2016-

Gail Oberst- President-accepted

Ed Miller- Vice President

Dan Farnworth-Treasurer-accepted

Steve DeGoey-Secretary- accepted

Personnel Policy- PTO Accrual-- discussion and return to Executive Committee for more discussion. New edits were approved by consensus.

*Treasurer and Finance committee report*-refer to packet. Marys River is getting better but still getting up to speed with new personnel.

*Outreach Coordinator report*- refer to packet.

Three LSNA interpretive signs completed and will placed shortly.

Website needs some Photos and Biographies of some of the Board members.

*Project Review committee report*- refer to packet A subcommittee for the PRC has been working on additional criteria for projects and has developed a rating scheme that will be tendered to the PRC for its next meeting.

*Council Coordinator's report*-refer to packet

Fiscal year 2015 Annual report comments due November 20.

Board feedback on priorities- 1) 501c3 most important to board members present

Project reports-refer to packet

*New Business*-need prospective board member nominations.

Watershed Council and member evaluations handed out to be returned at December board meeting.

Meeting was adjourned at 8:53