



Agenda

Luckiamute Watershed Council
September 13, 2012, 7 p.m.
Luckiamute State Natural Area (LSNA) Office

Directions:

- Coming from Corvallis: Take Highway 99W north, turn right on Camp Adair (Pheasant Farm) Road. Turn left on Independence-Corvallis Highway and then right on Springhill Road, left on Buena Vista Road. Approximately a half-mile from the turn you will see a sign on the left saying "Welcome to Polk County" or something like that. Turn right at the sign, offices at the end. You'll be able to see the LSNA offices from Buena Vista Road.
- Coming from Monmouth: The best turn is at Suver Road to the Independence-Corvallis Highway to Springhill Road to BV Road.
- Coming from Independence: Take Buena Vista Road all the way -- about 13 miles to the border.

Education/Outreach Committee meeting – Will not be held this month.

LSNA Tour, led by Peter Guillozet, Project Manager – 5:45pm, starting at the LSNA North Tract Parking Lot - Directions: From Buena Vista Rd. immediately south of the Luckiamute River bridge turn east onto the small gravel road, proceed across a small wood bridge and follow the gravel road along the Luckiamute to the end.

Introductions:

7:00-7:10 Call to order – *Vice-Chair, George*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from August 9, 2012.
Time and attendance sheets

Business:

7:10-7:45 **Presentation: Luciano Chiamonte, Salmonid parasites in the Willamette River**

7:45-8:15 **Steering Committee Report** *George*
New Coordinator Introduction
New Coordinator Orientation Plan and Liz Redon's Orientation Proposal
Proposed Action: Approve Liz Redon's work proposal to assist with orientation of the new coordinator.
Organization Enhancement and Potential Contract with Liz Redon: Postponed
Unemployment filing update

8:15-8:25 **Treasurer and Budget Committee** *Dan*
Budget report
Council Support Committee

8:25-8:40 **Projects Update** *Peter*
Status of current projects
Next OWEB grant cycle in October: Project to submit

8:40-8:45 **Education/Outreach Committee Update** *Gail*
Board recruitment update

8:45-9:00 **LWC member reports and public comments** *All present*