



Agenda

Luckiamute Watershed Council
September 12, 2013, 7 p.m.
Volunteer Hall – 144 S. Warren St., Monmouth

Finance Committee meeting - 6:00 p.m. at Volunteer Hall

Introductions:

7:00-7:10 Call to order – *Chair, George*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from July 11, 2013.
Time and attendance sheets

Business:

7:10-7:45 Steering Committee Report *George, Chair*
Consent Agenda Items:

Proposed Action: Approve Consent agenda items in meeting packet: a) Submitting LWC Letter of support for Polk SWCD monitoring grant proposal to continue water quality monitoring partnership (Mid-Willamette Ag. Water Quality Management Area); b) Sign MOU between LWC, Meyer Memorial Trust (MMT) and Bonneville Environmental Foundation (BEF) for Model Watershed Program; c) budget amendment items (see notes in packet)

Project Manager Contract – New contract for Project Management Services with Third Stream Consulting (Peter Guillozet’s Consulting Company, with new employee J.P. Zagarola) – **Proposed Action** – Approve contract for Third Stream, LLC to continue to provide project management services through September 1, 2014

Coordinator Annual Review – Update - Provide evaluations to Chair by Sept. 25

7:45 – 8:05 Treasurer and Budget Committee *Dan*
Treasurer’s report

FY ‘14 Budget - Update

8:05 – 8:40 Coordinator’s Report *Kristen*
Council 2013-2015 Work Plan for Council Support Grant (OWEB 212-058)
Proposed Action – Approve Council Support Work plan for 2013-2015 biennium

LWC, N. Santiam WC and CP RC&D Partner Proposal for Capacity Funds – Update and discussion – See pre-proposal in meeting packet; Group interview with OWEB on 9/19 and full proposal due in October

Grants – Update on proposals and awards; Request for temporary MMT budget re-allocation

Proposed Action – Approve budget amendment for temporary re-allocation of MMT 13040005 MW funds to cover initial fencing costs until OWEB MW grant funds are available (\$3,000 from strategic planning and \$2,000 from Education & Outreach).

8:40 – 8:55 Projects Update

Kristen

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
LSNA Phase III ¹			LSNA Phase II	LSNA Phase I	1 – Submitted Aug. 30; Review date Sept. 17
Pulling Together Initiative (PTI) – to support Knotweed Control ²		MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB) ³	Model Watershed/ Upper Luckiamute Phases I & II	Side Channel Reconnection ⁴	2 – Submitted July 26 (through NFWF); Notification in November
					3 – Permitting almost done; target start date is Sept. 16 for fencing and site prep
	Ash Creek Riparian Revegetation (OWEB) ⁵		MW Culvert Assessment	Maxfield Creek Phase II	4 – Implementation July 15 – Aug. 1; in monitoring
			OWEB - Knotweed Control Expansion (with ongoing outreach)	Bridge Piers Modification	5– Awarded! Outreach and implementation to begin in 2014

8:50 - 8:55 LWC member reports and public comments

All present

Next Meeting/Upcoming Events-

- Sept. 15 – Marys River WC Annual Meeting – 4:30 p.m. Lumos Winery (KV Highway)
- Sept. 20 – Wet Your Whistle (Calapooia Brewery) – 6-9 p.m.; North & South Santiam & Calapooia WCs Fundraiser (\$5 suggested donation, silent auction)
- Sept. 21 - Side Channel project visit; 9 a.m. – see Kristen for details
- Sept. 26 – Steering Committee meeting, LWC Office 5:00 p.m.
- Sept. 28 – Hops and Heritage 3 p.m. social time at the beer garden!
- **Oct. 5** - Adopt-a-Road Event – 9:00 a.m., Paddler’s Access parking lot, Buena Vista Rd.
- **Oct. 10** – Monthly meeting, Ryan Gordon, Exec. Director of NOWC will speak