

Luckiamute Watershed Council
Meeting Minutes (Revised)

General Member Monthly Meeting

Location: Volunteer Hall, Monmouth, OR

Date: October 10, 2013

Time: 7:00 to 9:00 pm

Finance Committee meeting took place at 5:30 p.m. Volunteer Hall

Attendance:

Voting board members: (consensus minus one) George Grosch (at large, Chair), Karin Nembach (Education, Secretary), Steve deGoey (state), Dan Farnworth (Treasurer), Kelly Gordon (agriculture)

General: Kristen Larson (LWC coordinator), Eric Rose Phillips (Salem Resident), Ryan Gordon (NOWC)

Contractors: J.P. Zagarola (project mgr for Third Stream Consulting)

7:00 -7:10 pm Call to Order and Introductions

Meeting Call to Order

Introductions – Guests and Council Members

Volunteer time and attendance sheet completed

Approval of Minutes: Members reviewed September 2013 minutes.
No changes, stands as approved.

Business

7:10 – 7: 35 pm Speaker: Network of Oregon Watershed Councils (NOWC)
Ryan Gordon, Executive director

Ryan gave an overview of the creation and purpose of the network. Began in 2004 to be a resource and representative for councils, a voice in the legislature, to build capacity and promote relationships with OWEB, DEQ, DOA for councils, and to bring information from the state legislature back to councils to help us understand the broader picture. He also provides support for councils in the form of regional meetings, workshops, youth involvement, tours, and to help us flesh out grant opportunities/changes.

Ryan also gave a brief rundown about the Fall Gathering in Newport. This year it will be a collaboration between NOWC and Oregon Association of Conservation Districts (OACD)

7:35 – 8:15 pm Treasurer and Budget Committee

Dan, Treasurer

Treasurer's budget report for August stands Approved.

Discussion about Cascade Pacific – they are getting funding for new software to bring their systems up to speed. We are still pushing to get our spreadsheet style

incorporated, into their current system, but to no avail. We are beginning to explore other options to handle our fiscal management.

FY "14 Budget - Update

8:15 – 8:30 pm Coordinator's report

**Kristen, LWC
Coordinator**

LWC, N. Santiam WC and CP RC&D Partner Proposal for OWEB Capacity Funds

Update- We've been invited for the full proposal and will have a group interview again with OWEB on October 28, 2013.

Grants update- MMT grant # 13040005 was paid back and is no longer being used for fencing, OWEB grant is now active and being used for fencing at Gerald Bush property. Small grant was submitted for Waymire Creek Riparian Revegetation on Oct 15th.

Draft Board Member Packet – discussion –materials for each current and future board member. Members looked at contents, layout and structure and provided feedback.

8:30 – 8:45 pm Project Review Committee Update

Karin, PRC Chair

Karin proposed a new project. Upper Price Creek Passage Barrier Removal and Habitat Enhancement. Discussion amongst members.

Proposed Action: Approve Submission of project proposal to replace two culverts and place large wood in upper Price Creek (OWEB Restoration Grant). All in favor, no oppositions and motion passes.

8:45pm -9:00 pm Steering Committee Report

George, Chair

Executive Session – Coordinator Annual Review-

Proposed Action: Review annual evaluation of Coordinator and \$200 increase for Coordinator's medical stipend, effective 10/1/2013 (for November 10 2013 paycheck). All in favor, no oppositions and motion passes.

End of Executive Session

LWC member reports and public comments

All present

no comments

Next Meeting/Upcoming Events-

- Oct 29-30 Kristen to attend MMT Grantee Meeting in Portland
- Oct. 31 or Nov. 1st – Tentative SC meeting, 5pm, LWC office
- Nov. 3-5 – NOWC Gathering in Newport
- PRC Committee Meeting – date TBD- Happy Worker's Club- Philomath
- Nov. 12th – Collation Party- Board Member packet 4:30 pm.
- Nov. 14th – LWC Monthly Meeting

Meeting is adjourned at 9:10 pm