



# Agenda

Luckiamute Watershed Council  
 November 14, 2013, 7 p.m.  
 Volunteer Hall – 144 S. Warren St., Monmouth

**Finance Committee meeting - 5:30p.m. at Volunteer Hall**

**Introductions:**

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

**Business:**

**7:10 – 7:35** **Coordinator’s Report** *Kristen*  
Board Member Packets

Outreach Assistant hiring process - Update

From the NOWC Gathering – Summary from NOWC Conference in Newport

**7:35 – 8:15** **Treasurer and Budget Committee** *Dan, Treasurer*

Treasurer’s report

FY ’14 Amended Budget and CP RC&D Transition – Progress update and a primer on reading and understanding our budget database and documents *w/ Gail, Vice Chair*

From the NOWC Gathering – Summary from NOWC Conference in Newport

**8:15 – 8:35** **Project Review Committee Update** *Karin, PRC Chair*

Model Watershed Action Plan Update PRC/Landowner Meeting – Update

From the NOWC Gathering – Summary from NOWC Conference in Newport

**8:35 – 8:45** **Projects Update** *Kristen*

<i>Application Pending</i>	<i>Recruit &amp; Development</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
LSNA Phase III <sup>1</sup>			Model Watershed/ Upper Luckiamute Phases I & II	LSNA Phases I & II	1 – Ranked 4 of 9 and likely funded in full!
Pulling Together Initiative (PTI) – to support Knotweed Control			MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB) <sup>2</sup>	Side Channel Reconnection	2 – Fencing is ~90% done, site prep in October for 2014 planting
Upper Price Creek Barrier Removal and Enhancement	Ash Creek Riparian Revegetation		MW Culvert Assessment	Maxfield Creek Phase II	
			OWEB - Knotweed Control Expansion (with ongoing outreach)	Bridge Piers Modification	

**8:45 – 8:55 Steering Committee Report**

*George, Chair*

Officer Elections in December – Update

Scheduling - LWC Social event? Next SC meeting (normal date would fall on Thanksgiving)

**8:55 – 9:00 LWC member reports and public comments**

*All present*

Next Meeting/Upcoming Events-

- November 19 – LWC Reps to meet with MRWC to discuss potential collaboration opportunities
- LWC Social / Potluck? - TBD
- TBD – SC Meeting, 5pm, LWC office
- **December 12** – LWC Monthly meeting