



Agenda

Luckiamute Watershed Council

May 9, 2013, 7 p.m.

Pedee Women's Club – 13025 Kings Valley Highway

Finance Committee meeting - 5:30 p.m. at Pedee Women's Club

Introductions:

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

Business:

7:10-7:25 **Conservation Reserve Enhancement Program Update** *Nathan Slaven, CREP Manager, Polk and N. Benton Counties (& Coordinator, Glenn-Gibson WC)*

7:25-7:40 **Luckiamute Watershed Council Knotweed Expansion Program** *Peter Guillozet, LWC Project Manager*

7:40-7:55 **Steering Committee Report** *George, Chair*
 LWC Board member check-in - *Update*
 Project Manager – transition - *Discussion*
Proposed Action – *Approve Request for Qualifications to be advertised*

7:55 – 8:20 **Coordinator's Report** *Kristen*
 Grant proposals – *Update*
 Self-evaluation summary – *Update*
 May schedule - *Update*
 LSNA Grant Budgets – Supplemental Funding Allocations
Proposed Action – *Approve budget amendments and allocations for additional funding for MMT 12070155b and OWEB 212-3999-9932*
 OWEB Council Support changes announcement - *Update*

8:20 – 8:30 **Projects Update** *Peter*

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
Main Stem Ash Creek Riparian Revegetation (OWEB) Submitted 4/22/2013 ³	OWEB - Knotweed Control Expansion ²	Side Channel Reconnection	LSNA Phase II	LSNA Phase I	1 – Not awarded
ODFW R&E – Knotweed Control/Reveg ¹			Model Watershed/ Upper Luckiamute Phases I & II	Bridge Piers Modification	2 – Landowner mailout sent; First workshop booked (July 13)
Spirit Mountain Community Fund, Letter of Inquiry – Knotweed Control/Reveg				Maxfield Creek Phase II	3 – Site visit for late May/early June

- 8:30 – 8:50 Treasurer and Budget Committee** *Dan*
 Budget report
 Biennial budget development - *Update*
 Budget amendments
 ***Proposed Action** – Approve budget amendment (see treasurer's report)*
- 8:50 - 8:55 LWC member reports and public comments** *All present*

Next Meeting/Upcoming Events-

- **May 12** – Institute for Applied Ecology: E.E. Wilson Pond & Prairie Wildflowers Walk (1 p.m., main parking lot, Camp Adair Rd.)
- **May 18** - Weedspotters Training with Benton SWCD and Greenbelt Land Trust (9 – 2); RSVP required
- **May 20** – LSNA tour (5:30 p.m.) and Project Review Committee Meeting (7 p.m.) – LSNA
- **May 21** – Steering Committee meeting at the LWC office, 5p.m.
- **June 13, 2013 – next monthly meeting** – @ Falls City Elementary School – Cafeteria Room (177 Prospect Street, Falls City)