

Luckiamute Watershed Council Board Meeting Minutes

November 10, 2016

Call to Order @ 7:00 p.m.

Present at the meeting:

Dan Farnworth, Treasurer; Karin Stutzman, Secretary; Dave Ehlers, board member; Kelly Gordon, Vice President; Gail Arkley, board member;

Kristen Larson, Council Coordinator; Sharon Safina, landowner below S. Helmick State Park; Mark Hazelton, landowner Hoskins; Kathy Farnworth, landowner Independence; Karen Hans fish biologist ODFW. Arriving later: Craig Kohanek, landowner; Judy Maule, landowner

Minutes from October 13, 2016 reviewed with one correction: the coordinator salary is effective September 1, 2016 to be paid in October paycheck and then approved by consensus

Consent Agenda Item regarding Grievance policy update approved by consensus

Public comments: none

Committee reports presented: board requested more frequent updates than once a year of activities and proposed projects

Project Overview; 2017 Tributary Reveg in MW;

Updates for the future: January Temp monitoring, Feb wrap up, March/April Little Luckiamute E CREP site

Proposed Action: Elect Mark Hazelton to the Education Position for a 3-year term approved by consensus

Officer Elections are coming up in January 2017, please email Kristen and make suggestions for who you would like to nominate. Karin is up for board re-election. Karin and Kelly would like to switch positions so that Karin is V.P and Kelly is secretary.

Coordinator Compensation Clarification- **Proposed Action: Set effective date of change in compensation and benefits for Council Coordinator to October 1, 2016 pay period (reflected in Nov 10, 2016 pay check) approved by consensus**

Whistleblower Policy: Proposed Action- Adopt the Whistle blower policy as presented. Approved by consensus

Treasurer's report: June '16, FY '16 Year-end, and FY'17 1st Quarter Financial Reports presented for discussion

Fiscal Services Research- with so many book keepers changing at MRWC and the books being kept differently by each one, as of now our books are not discernable. Research will be compiled laying out our expected book keeping services and for what we need to provide to prospective accounting firms, then a search will commence.

Fund raising development plan discussed, Giving Tuesday – a day of giving to non-profits in time for holiday giving is set up on our website

Coordinator's Report: BLM- Rural Schools- board approves asking for money from BLM

Current projects were discussed.

New business: Karen Hans shared that she will be placing fish traps in Ash Creek watershed and is recruiting volunteers to help deploy- check for fish- count for presence- absence- Kathy Farnworth volunteered. Karen needs volunteers for two weeks at a time. LWC will help find volunteers.

Meeting adjourned at 9:05 p.m.