

Luckiamute Watershed Council Board Meeting Minutes

January 12, 2017

Call to Order @ 7:00 p.m.

Present at the meeting:

Gail Oberst, President; Dan Farnworth, Treasurer; Karin Stutzman, Secretary; Gail Arkley, Board member; Dave Ehlers, Board member (via web conference); Mark Hazelton, Board member (via web conference)

Kristen Larson, LWC Council Coordinator; Hannah Buleza, LWC Monitoring and Stewardship Technician; Karen Hans fish biologist ODFW.

Minutes from November 10, 2016 reviewed and approved by consensus.

Minutes from the December 6, 2016 special meeting reviewed and approved by consensus.

Public comments: none

Project Overview provided by Hannah Buleza regarding the LWC Temperature Monitoring Program followed by Q&A and discussion.

Officer Elections: Proposed slate: Gail Oberst for President, Kelly Gordon for Secretary, Dan Farnworth for Treasurer. Karin Stutzman declined the nomination for Vice President. Gail Oberst asked for additional nominations for Vice President or any officer position. No new nominations. **Proposed Action: Elect officer slate as proposed. Approved by consensus.**

Proposed Action: Re-elect Karin Stutzman for a 3-year term. Approved by consensus

Treasurer's Report: October and November 2016 Financial Reports presented for discussion

Coordinator's Report: Review of fiscal sponsorship transition activities and next steps. Discussion of Coordinator's Activities Report that was provided in the meeting packet. Board members noted the format was helpful for tracking activities and progress.

Coordinator requested Board approval to submit grant proposal to the Drinking Waters Partnership Program. Discussion. **Approved by consensus.**

Committees: Please update your respective sections in the Strategic Plan. Kristen will send out the relevant document to review and provide any updates if needed. Also review and update as needed the Annual Work Plan for each respective committee. The board will approve after the committees are ready. Return to Kristen by mid-March if possible.

Fundraising Committee Report: Discussion on the plan development progress provided in the meeting packet. Volunteers recruited for next Burgerville Partnership Night.

Overview of projects and pending proposals.

New business: Karen Hans shared that ODFW will begin placing fish traps in Ash Creek soon. Karen will connect with Kristen on remaining details to contact landowners.

Meeting adjourned at 8:55 p.m.