

Luckiamute Watershed Council Board Meeting

June 8, 2017

Gail Oberst called the meeting to order at 7:01pm.

Board members present were Gail Oberst, Mark Hazelton, Gail Arkley, Dave Ehlers, Dan Farnworth, Kelly Gordon, with Sharon Safina a community member and Kristen Larson-Council Coordinator, and Suzanne Teller-Outreach Coordinator.

Minutes were considered and approved by consensus. See attachment A. Time and attendance sheets were passed around.

LWC committee reports— report on the October 7 fundraising event.

Suzanne Teller, Outreach Coordinator gave an overview of her functions.

Executive committee report—see attachment B. Fundraising, survey, and strategic plan were discussed. A proposal to get a grant for a facilitator was discussed and a vote was called for—passed.

Treasurer's and Finance committee report—see attachment C. April 2017 financial report, draft FY 2018 budget, credit card revision discussed.

Council Coordinator's report—see attachment D. other funding request, Fundraising training-July 6th, grants pending.

New business- tour of wetland mitigation at City of Independence Soccer fields suggested.

Meeting was adjourned at 9:00 pm.