

Luckiamute Watershed Council Board meeting

July 27, 2017 Pedee Women's Club

Meeting was called to order by President Gail Oberst at 7pm, followed by introductions. Minutes were approved by consensus. (See attachment A.)

Board members present—Dave Ehlers, Mark Hazelton, Karin Stutzman, Gail Oberst, Dan Farnworth, and Kelly Gordon. Other residents—Pat and Andrea Melendy, Kathy Farnworth. Council Coordinator-- Kristen Larson.

Consent agenda was modified by removing Operating Policies and was approved by consensus. Operating Policies were reviewed and tabled for further discussion. (See attachment B.)

LWC reports by Education and Outreach committee and Fundraising committee meetings.

Two prospective new board members introduced themselves and then were nominated to become new board members next meeting were Pat Melendy and Kathy Farnworth.

Gail Arkley resigned from the board but will remain on the Finance committee.

Executive committee report—(see attachment C.) Contract with Jean Paul was approved by consensus with two small changes.

Treasurer's and Finance committee report—(see attachment D.) Report was about May 2017. Draft 2018 budget was inspected and approved by consensus after much discussion. (See attachment E.)

Nonprofit Finance Foundation Training by Dave, Dan, and Kristen.

Funding submission to NFWF. (See attachment F.) Some discussion about Strategic Planning processes and grants potential.

Meeting was adjourned at 9:00 by President Gail Oberst.