

Luckiamute Watershed Council Board meeting

Volunteer Hall, Monmouth, Oregon

7pm September 14, 2017

This meeting was called to order at 7:01pm by President Gail Oberst. Introductions followed. Board members present—Gail Oberst, Dave Ehlers, Mark Hazelton, Dan Farnworth, and Kelly Gordon. Guests present – Sharon Safina, Pat Melendy, and Kathy Farnworth; Council Coordinator Kristen Larson. Time sheets and attendance records were made available.

Minutes from July 27, 2017 Board meeting were inspected and approved by consensus. Attachment A.

Two New Board members were elected—Kathy Farnworth as an At Large position. Pat Melendy as Environmental Position. Responsibilities and opportunities were discussed as well as a copy of pertinent information was presented.

BEF Contract for JP Zagarola was revisited covering the time period of July 1, 2017 through June 30, 2018. After some discussion the contract was approved by consensus. Board review and approval serves as review of a second signer per LWC policies for contracts over \$10,000. Council Coordinator will sign.

Operating Policies updated-- changed for the PRC committee from four Board members serving to at least two Board members serving.

Strategic planning for 2018-2021—after discussion it was decided to extend the time line until March for the survey and then the strategic planning until grants are awarded at some time next year.

The LWC logo design was examined and it was decided that Gail Oberst and Dave Ehlers would redesign our logo.

Diversity, Equity and Inclusion training was introduced and will be addressed as the Council finds necessary.

Kristen has been asked to serve on the new Willamette River advisory group being formed.

Gail Oberst informed the council that she will not serve a President after December 2017.

Annual Coordinator review is in process and Excel rating sheets should be sent to our President by the 21st for consideration.

The meeting was adjourned at 9:03pm.