



Agenda

Luckiamute Watershed Council
October 12, 2017, 7 p.m. - 9 p.m.

Volunteer Hall, 144 S. Warren St., Monmouth, OR 97361

Introductions:

7:00-7:05 Call to order *Gail Oberst, President*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Sept. 14, 2017 Minutes (*Attachment A*)
Time and attendance sheets

Presentation:

7:05 – 7:25 Low-Impact Development (LID) - Findings and Recommendations for the Ash Creek Watershed *Doug Chalmers, LWC Intern*

Business:

7:25 – 7:30 LWC Committee and Members reports; public comments *All present*

7:30 – 8:00 Treasurer and Finance Committee *Dan, Treasurer*
FY'17 Year-End Financial Reports (*Attachment B*)

CPA Engagement for Annual Financial Report (state and federal) - Update (*Attachment C*)

July Monthly report – (*Attachments D*)

8:00 – 8:10 Project Review Committee Report *Dave Ehlers & Kelly Gordon, Board Members*
PRC meeting update – Update (*see PRC draft minutes in meeting packet, pg. 26*)

Upper Ritner Creek Enhancement Project - Action Item, (*Attachment – coming separately*)
Proposed Action: Approve Upper Ritner Creek Enhancement Project and submission of OWEB restoration grant

8:10 – 8:25 Coordinator Report *Kristen, Coordinator*
Upcoming Grant submissions – Update and approval (*Attachment E*)

Potential for Other Groups Contracting LWC for Services – Discussion (*Attachment F*)

Local Waters Event – Thank you and quick results report (*more to come in November*)

NetMap Project Presentation – Update, scheduling

8:25 – 8:30 Executive Committee Report *Gail, President*
Board Member Update *Kelly Gordon, Secretary*

8:30 – 8:50 Executive Session (*Attachment, sent from Gail*) *Gail, President*
The Board will enter executive session to discuss the performance review and salary of the Council Coordinator.

Exit Executive Session

8:50 – 9:00 Results of Council Coordinator Review and Salary Discussion – *Action*

Projects