



Agenda

Luckiamute Watershed Council
 February 13, 2013, 7 p.m.
 Luckiamute State Natural Area (LSNA) Park Office

Directions:

- Coming from Corvallis: Take Highway 99W north, turn right on Camp Adair (Pheasant Farm) Road. Turn left on Independence-Corvallis Highway and then right on Springhill Road, left on Buena Vista Road. Approximately a half-mile from the turn you will see a sign on the left saying "Welcome to Polk County" or something like that. Turn right at the sign, offices at the end. You'll be able to see the LSNA offices from Buena Vista Road.
- Coming from Monmouth: The best turn is at Suver Road to the Independence-Corvallis Highway to Springhill Road to Buena Vista Road.
- Coming from Independence: Take Buena Vista Road all the way -- about 13 miles to the county border.

Finance Committee meeting – 5:30 pm

Introductions:

7:00-7:10 Call to order – *Chair, George*
 Introductions – Guests and Council Members
 Minutes – **Proposed Action:** Approve Minutes from January 10, 2013.
 Time and attendance sheets

Business:

7:10-7:30 **Treasurer and Budget Committee** *Dan*
 Budget report
 Fiscal Policy Development - Update
 Taxes and payroll services provider – Update
 Non-profit board training – Update/Discussion *Dan, Karin*

7:30 – 7:45 **Coordinator’s Report** *Kristen*
 Non-profit board training (continued), RRNW Conference – Update
 OWEB Long-term Investment Strategy & Needs Assessment – Update
 Burgerville – partnership fundraiser – **Decision – choose a date**, volunteers needed

7:45 - 8:00 **Projects Update** *Peter*

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB - Knotweed Control Expansion		Side Channel Reconnection	LSNA Phase II ¹	LSNA Phase I	¹ Additional \$75,000 from OWEB SIP and \$50,000 from MMT for Plant Establishment secured
			Model Watershed/ Upper Luckiamute Phases I & II	Bridge Piers Modification	
American Rivers - Side Channel Supplement			Maxfield Creek Phase II ²		² Logs go in on Thursday!

8:00-8:10	<u>Steering Committee Report</u> Kristen's 6-month probationary review Claim	<i>George</i> <i>Gail</i>
8:10 - 8:45	<u>Review Draft Personnel Policy</u> – Discussion	<i>Kristen</i>
8:45 – 9:00	<u>LWC member reports and public comments</u>	<i>All present</i>

Next Meeting/Upcoming Events-

- **Education and Outreach Committee meeting** – Thursday, February 14, 12:00 p.m.
- February 21, 2013 – OWEB Long-term Investment Strategy Listening Sessions – in Salem and via webinar: <http://www.oregon.gov/OWEB/Pages/LTIS-for-conservation.aspx>
- **Volunteer opportunity** – Kings Valley Charter School (Marys River WC & Institute for Applied Ecology) – help 7th & 8th graders plant and implement their restoration plans 8:30a.m. – 11:30a.m. – Notify Kristen by 2/18 to confirm participation
- March 12 and 13, 2013 – OWEB Board Meeting, Salem – announce grants funded
- **March 14, 2013 – next monthly meeting** - next steps in OWEB Self-evaluation