



Agenda

Luckiamute Watershed Council

February 12, 2015, 7 p.m.

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

Finance Committee Meeting – 5:30

MEETING

Introductions:

7:00-7:10 Call to order – *George, Chair*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from January 8, 2015
Time and attendance sheets

Business:

7:10 – 7:15 LWC member reports and public comments *All present*

7:15 – 7:45 Steering Committee Report *George, Chair*

Draft Strategic Plan – Discussion

Jan McGowan will call in for discussion and feedback on draft Strategic Plan

Fundraising - Update – *Gail, Vice Chair*

Burgerville Partnership Event Update

Crowdsourcing / Rogue Event Update

7:45 – 8:15 Treasurer and Finance Committee *Dan, Treasurer*

Treasurer's report – Treasurer's Report for December 2014

Mid-Fiscal Year 2015 Budget Review and Adjustments - Action

Proposed Action – Approve Budget Adjustments as outlined in attachment

8:15 – 8:45 Coordinator's Report *Kristen*

OWEB Council Capacity 2015-2017 Work Plan- Action

Proposed Action – Adopt Council Capacity Biennial Work Plan for July 1, 2015 through June 30, 2017

MRWC Collaboration Discussions – Update

Project Management Contract - Discussion

LWC Fiscal Policy and Grievance Policy – Update, next steps

8:45 – 8:55 Projects Update *Kristen*

Proposal Submission – Pacific Power Blue Sky Habitat - Update

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB Small Grants: Ritner Creek Park Ivy Control ¹	DEQ 319 - supplement knotweed control project with reveg funds		LSNA Phase III ²	LSNA Phases I & II ²	1 – Both small grants recommended for funding by small grant team; finalizing paperwork, waiting OWEB approval
OWEB Small Grant - Upper Luckiamute Willow Staking ¹			Model Watershed SIP/ Upper Luckiamute Phases I & II; Fencing/Reveg ²		2 – Planting season from Feb. 2 through about Feb. 21 or last week of Feb.
Kings Valley Watershed Stewards (Outreach) ³			Ash Creek Riparian Revegetation ²	MW Culvert Assessment	3 – Submitted in Oct.; Review Team meeting Feb. 12 2015, notification in March / April
Expanding the Benefit: Luckiamute Riparian Revegetation (Restoration) ³			OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- February 10 – Education & Outreach Committee meeting, 12:00 p.m. Polk SWCD office (2nd Tuesday of each month at 12)
- **February 12 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall**
- February 19 – LWC Social, Gail’s House; 593 E St. (6th & E) in Independence
- February 26 – SC Meeting, 5 p.m. – 7 p.m., LWC Office
- March 5 – PRC meeting, 5:30 p.m. – 7:30 p.m., LSNA office
- March 10 – Education & Outreach Committee meeting, 12:00 p.m. Polk SWCD office
- **March 12 - LWC monthly meeting, 7 p.m. – 9 p.m., Volunteer Hall**
- March 26 – SC Meeting, 5 p.m. – 7 p.m., LWC Office
- **April 9 – LWC monthly meeting, 7 p.m. – 9 p.m., Falls City High School Resource Room**