



Agenda

Luckiamute Watershed Council

February 11, 2016, 7 p.m.

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

Introductions:

7:00-7:10 Call to order *Gail, President*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from January 14, 2016
(Attachment A)
Time and attendance sheets

Business:

7:10 – 7:15 LWC Committee and Members reports; public comments *All present*

7:15 – 8:10 Executive Committee Report *Gail, President*
501(c)(3) Transition – Review updated timeline and budget – *Discussion, Attachment B*

Amend LWC Articles of Incorporation – *Action Item, Attachments C (current) & D (proposed)*
Proposed Action – *Approve amended articles of incorporation*

Amend LWC Bylaws – *Action Item, Attachment E*
Proposed Action – *Approve amended bylaws*

Replace LWC Conflict of Interest and Executive Compensation Policy – *Action Item, Attachments F (current) & G (proposed)*
Proposed Action – *Approve Conflict of Interest and Executive Compensation policy to replace current Conflict of Interest policy*

8:15 – 8:35 Treasurer and Finance Committee *Dan, Treasurer*
Treasurer's report – *Treasurer's Report for December 2015, Attachment H*

Draft Finance Committee Description – *Review and adopt, Attachment I*

8:35 – 8:55 Coordinator's Report *Kristen*
Self-evaluation results – *Discussion, Attachment J*

LWC Social Event – *Discussion, location, cost, awards voting*

8:55 – 9:00 New Business *All present*