



Agenda

Luckiamute Watershed Council
 March 14, 2013, 7 p.m.
 Volunteer Hall – 144 S. Warren St., Monmouth

O&E Committee meeting – TBD

Introductions:

7:00-7:10 Call to order – *Chair, George*
 Introductions – Guests and Council Members
 Minutes – ***Proposed Action:*** Approve Minutes from February 13, 2013.
 Time and attendance sheets

Business:

7:10-7:30 **Steering Committee Report** *George*
 Kristen’s 6-month probationary review
 Steering meeting – set meeting day/time
 Update Operating Policies to include Vice Chair as authorized signer
Proposed action – amend current operating policies to include Vice Chair as an authorized signer (e.g. all officers will be authorized signers)
 Coordinator Actions – legislative testimony, letters of support, Greenbelt Land Trust plant sale – *Discussion*

7:30 – 7:45 **Coordinator’s Report** *Kristen*
 Personnel Policy –
Proposed action – approve and adopt personnel policy
 Board member position description – *Discussion – Comments/Feedback*
 Project Manager – annual contract review – *Update*
 Grant proposals - *Update*

7:45 – 7:55 **Projects Update** *Kristen*

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
American Rivers - Side Channel Supplement	OWEB - Knotweed Control Expansion ¹	Side Channel Reconnection	LSNA Phase II ²	LSNA Phase I	1-OWEB Board approval on 3/12/2013 makes grant reward official
ODFW R&E – Knotweed Control/Reveg			Model Watershed/ Upper Luckiamute Phases I & II	Bridge Piers Modification	2- MMT 12070155 – Interim Report due 3/15
				Maxfield Creek Phase II	

7:55 – 8:10 **Treasurer and Budget Committee** *Dan*
 Budget report
 Fiscal Policy Development - Update

Budget amendments

Proposed action – amend budgets as proposed in summary handout

8:10-8:15	<u>Education/Outreach Committee Update</u>	<i>Gail</i>
8:15-8:20	<u>LWC member reports and public comments</u>	<i>All present</i>
8:20-9:00	<u>OWEB Self-evaluation – Phase II</u> – Discussion	<i>Kristen</i>

Next Meeting/Upcoming Events-

- **Fundraiser!! – Between 5 and 8 p.m. on Tuesday April 2** – All sales from Burgerville (615 Main St E Monmouth) will go to the LWC! Please spread the word and come support us! – Also a few volunteers are appreciated!
- **March 28** – Steering Committee meeting at the LWC office, 5p.m.
- **April 11, 2013 – next monthly meeting**