



Agenda

Luckiamute Watershed Council
February 13, 2014, 7 p.m.
Volunteer Hall – 144 S. Warren St., Monmouth

Finance Committee meeting - 6:00 p.m. at Volunteer Hall

Introductions:

7:00-7:10 Call to order – *George, Chair*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Minutes from January 9, 2014
Time and attendance sheets

Business:

7:10 – 7:15 Consent Agenda Item: (Items on the consent agenda are approved as a single item unless a Board Member requests to have an item removed for discussion)

Proposed Action: FY' 14 Adjusted Budget Corrections for LSNA project grants as follows:
OWEB 212-3999-9837 – reduce Contracted Services allocation for Feb 2014 by \$3635.30
- reduce Supplies allocation for April 2014 by \$2094.50
MMT 12070155 – Decrease Contracted Services Balance by \$2094.50
- Increase Supplies Balance by \$2094.50
- Increase Supplies expense allocation by \$2094.50
- Decrease Contracted Service (next D. Franco contract) by \$2094.50
OWEB 212-3999-9932 – Increase Contracted Services allocation by \$3635.50

7:15 – 7:40 Changes at OWEB - Update *Kristen, Coordinator*

- Council Support Eligibility Criteria
- Focused Investments/Special Investment Partnership (SIP)

7:40 – 8:15 Steering Committee Report *George, Chair*
Watershed Council Boundaries – Action
Proposed action (modifies LWC by-laws): To modify the Geographic Area of the Luckiamute Watershed Council as defined by the attached map.
(The changes fill in between the Luckiamute River watershed and the Willamette River at Luckiamute State Natural Area and along Spring Hill Road to Spring Hill).

Establishing a PayPal donation button on LWC web site - Update *Gail*

Claim - Update

8:15 – 8:35 Treasurer and Budget Committee *Dan, Treasurer*
Treasurer's report

Adjust the reporting schedule – Decision item

CP RC&D Transition – Update

8:35 – 8:50 Coordinator’s Report
Grants Update – Update

Kristen

MRWC Collaboration Discussion - Update

Prospective Board Member information sheet - Discussion

8:50 – 8:55 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>
Waymire Creek Riparian Revegetation (OWEB Small Grant)		LSNA Phase III	Model Watershed/ Upper Luckiamute Phases I & II ¹	LSNA Phases I & II ²	1 – Inter-planting will start in March of sites planted last year
DEQ 319 pre-proposal – supplement knotweed control project with reveg funds			MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB) ³	Side Channel Reconnection	2 – S. Tract along Willamette – to be planted in Feb. plus inter-planting of sites planted last year
Upper Price Creek Barrier Removal and Enhancement	Ash Creek Riparian Revegetation		MW Culvert Assessment	Maxfield Creek Phase II ⁴	3 – Site prep complete, planting in March
Pacific Power Blue Sky Habitat funds – complement Price Creek			OWEB - Knotweed Control Expansion (with ongoing outreach)	Bridge Piers Modification	4- Project completion and monitoring reports submitted

8:55 – 9:00 LWC member reports and public comments

All present

Next Meeting/Upcoming Events-

- February 19 - LWC Social – 6:00 – 8:00, Ragin’ River Steakhouse
- Feb. 20 – PRC meeting, Location TBD
- Feb. 27 – Next SC meeting, 5:00 LWC office
- March 13 – LWC Monthly Meeting; speaker
- May 10 – Greenbelt Land Trust / LWC headwaters to confluence tour (in planning phase)