



Agenda

Luckiamute Watershed Council
 August 14, 2014, 7 p.m.
 Volunteer Hall – 144 S. Warren St., Monmouth, OR

Finance Committee Meeting: 5:30 – reconcile bank statements; 6 p.m. - meeting

MEETING

Introductions:

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

Business:

7:10 – 7:30 Steering Committee Report *George, Chair*
 OWEB TA Capacity Grant – *Update (timeline delays on OWEB side)*

Project Management Services Contract – Action Item
Proposed Action: Approve contract THST 14-02 with Third-Stream LLC for Project Management Services from Aug. 1, 2014 – June 30, 2015. (**Alternate Action:** Approve authority to execute contract when contract is ready.)

7:30 – 7:50 Treasurer and Finance Committee *Dan, Treasurer*
Treasurer’s report – Treasurer’s Report for June

Ash Creek Water Control District Partnership – Update

7:50 – 8:20 Coordinator’s Report *Kristen*
Fiscal Sponsorship Transition- Update

Fundraising Events - Update, Volunteer Requests

Mission Statement Revisited / Strategic Planning Planning – Discussion, scheduling

- Reviewing our mission statement (see LWC Charter in board member packet) and complying with OWEB eligibility
- Make plans for LWC strategic planning for fall / winter 2014-2015

8:20 – 8:25 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>
DEQ 319 - supplement knotweed control project with reveg funds ¹			LSNA Phase III	LSNA Phases I & II	1 – DEQ Submitted to EPA for funding – paperwork can take 4-8 months

OWEB TA Capacity Building Grant (as partner to MRWC)			Model Watershed/ Upper Luckiamute Phases I & II		
Upper Price Creek Barrier Removal and Enhancement	Ash Creek Riparian Revegetation		MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB)	MW Culvert Assessment	
Technical Assistance Grant – Modelling and Survey for project prioritization and development			OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	

8:25 – 8:30 **New Business** *All present*

8:30 – 8:35 **LWC member reports and public comments** *All present*

8:35 – 9:00 **LWC Board Members** – Member/Council Self-Evaluation

Next Meetings/Upcoming Events-

- August 23 – Knotweed workshop #2 (RSVP by August 15)
- August 28 – SC meeting, 5p.m. LWC Office
- September 6 – 9a.m. – 12p.m. Ash Creek Ivy Pull (and celebration in Corvallis 12-3)
- September 8 – PRC meeting 6 p.m. Monmouth/Independence (Ash Creek Tour before)
- **September 11 – LWC Monthly Meeting – (Falls City - High School Resource Room – main floor)**