

Luckiamute watershed Council meeting minutes for April 9th 2015

The meeting was called to order by Chair George Grosch at 7:10 pm on the 9th of April at Henry Hill Educational Support Center, Independence, Oregon

Introduction were held and Board members -George Grosch, Dan Farnworth, Gail Oberst, Robert Burns, Ed Miller, Steve DeGoey, Kelly Gordon; Staff- Kristen Larsen and Suzanne Teller; Guest- Judy Maule

March 12, 2015 minutes were approved by consensus.

Judy Maule with Master gardeners commented.

Gail reported that camas bulbs a former board member, Joanne Yeager, had planted were transplanted to new home.

George reported on the meeting with LaPiana's proposal of a board merger and about the meeting to be held on April 10th with the Mary's River Watershed Council Board-- discussion followed.

Discussion of the proposed project management services contract between LWC and BEF for JP's project management of our projects. Contract was approved by consensus.

Conflict of Interest policy discussion. Policy was approved by consensus.

Grievance policy discussion. Policy was approved by consensus.

Treasurer and finance committee report. Refer to Treasurer's report in monthly packet for financial situation.

Discussion about unrestricted Council funds. After considerable discussion, this issue of what to do about Council unrestricted funds is being returned for further discussion within the finance committee.

Project updates- discussion to resubmit the Price Creek culvert project and to resubmit a Technical Assistance grant for two shovel ready projects.

Coordinator's report- Adopt a Road event for May 2nd Steve DeGoey in charge. Meet at Paddlers access at LSNA. Time off scheduling for Coordinator. Board/stakeholder profile document exercise.

Board meeting fund raiser.

Meeting was adjourned 9:02 pm.