Luckiamute Watershed Council Meeting Minutes

General Monthly Member Meeting

Location: Volunteer Hall Date: August 14, 2014 Time: 7:00 to 9:00 pm

5:30p.m. Finance Committee Mtg – balance bank statements - 6 p.m. meeting

Attendance:

Voting board members: (consensus minus one) George Grosch (Chair), Gail Oberst (Vice Chair), Karin Nembach (Education, Secretary), Dan Farnworth (Treasurer), Steve DeGoey (state), Ed Miller (Small Farms/Forests), Kelly Gordon (agriculture)

General: Kristen Larson (LWC Coordinator), Rick Shepard (Rosboro LLC)

7:03 -7:10 pm Call to Order and Introductions

George, Chair

Meeting Call to Order
Introductions – Guests and Council Members
Volunteer time and attendance sheet completed

Approval of Minutes: Members reviewed July 2014 minutes. **All in favor. Minutes stand approved with changes.**

Business

7:10-7:30 pm <u>Steering Committee Report</u>

George, Chair

The OWEB TA Capacity Grant interview was delayed by OWEB until late August or early September, interview date scheduled, prep for conference call

Project Management Services Contract –

Proposed Action: Approve contract THST 14-02 with Third-Stream LLC for Project Management Services from Aug. 1, 2014 – June 30, 2015. Gail moves, Steve 2nds, no discussion, motion stands approved.

7:30 – 8:12pm Treasurer and Finance Committee

Dan, Treasurer

Treasurer's report for June presented.

Ash Creek Water Control District Partnership update- partnering on knotweed in Independence, drafted an MOU LWC to be point of contact for landowner outreach and notifications, ACWCD to pay contractors for spray work, still pending approval.

8:13 - 8:20 pm Coordinator's Report

Kristen, Coordinator

<u>Fiscal Sponsorship Transition</u>- Fiscal sponsorship transition moving along.

<u>Fundraising events</u>- Board members to host quarterly fundraising event at Burgerville, each quarter a different board member leads the fund raising.

Mission Statement Revisited / Strategic Planning Planning – Discussion, scheduling Reviewing our mission statement and complying with OWEB eligibility Make plans for LWC strategic planning for fall / winter 2014-2015 by using a third party facilitator

8:21p.m. New Business – none 8:22 p.m. LWC member reports and public comments - none 8:23 p.m. Board Member Self Evaluation – members completed member/council selfevaluation

Meeting is adjourned at 8:45 pm

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)