

Luckiamute Watershed Council
Revised Meeting Minutes

General Monthly Member Meeting

Location: Happy Workers Club (Aldergrove Schoolhouse)

Date: July 10, 2014

Time: 7:00 to 9:00 pm

6p.m. area restoration projects visit

Attendance:

Voting board members: (consensus minus one) George Grosch (Chair), Gail Oberst (Vice Chair), Karin Nembach (Education, Secretary), Dan Farnworth (Treasurer)

General: Kristen Larson (LWC Coordinator)

7:05 -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 June 2014 minutes.
All in favor. Minutes stand approved with no changes.

Business

7:10-7:15 pm

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 Actions:

- 1) *Approve changes to LWC Policies and Procedures*
- 2) *Approve end of FY'14 budget and allocation adjustments*

Consent Agenda items stand approved.

7:15-7:25 pm **Steering Committee Report** **George, Chair**
The joint working group met and fleshed out timeline, got to know one another, and revised the timeline further out. The OWEB TA Capacity Grant was submitted.

7:25 – 8:40pm **Treasurer and Budget Committee** **Dan, Treasurer**
Treasurer's report for May presented.
After a long discussion about the layout of the budget for FY '15 and what requirements were best to incorporate, ***Dan moved to approve the 2014-2015 budget in the categories as listed. Any movement of funds between the four expense categories of Personnel, Operations, Projects, and Fiscal Administration must be approved by the board prior to being reallocated. Gail seconds, no discussion and motion passes.***

8:40 – 8:50 pm **Coordinator's Report** **Kristen, Coordinator**

Fiscal Sponsorship Transition- the LWC and MRWC are staged to make the transition and we are just waiting for the transfer of information from RCP&D.

Upper Willamette CREP Partnership – was discussed.

Proposed Action – *Approve entering into MOA with Upper Willamette CREP Partnership in Linn, Lane and Benton Counties. Karin motions, Gail seconds, no discussion and motion stands approved.*

Ash Creek Water Control District Partnership – The control district and our WC are negotiating an MOA to layout who will be responsible for what roles in dealing with knotweed eradication along riparian areas and in the cities of Independence and Monmouth.

Grants Update – *Update (RCP and upcoming submissions)*

Summer Events
and Volunteer Reminders!

- M-I 4th of July Parade – report on how it went
- Willamette River Relay – Calapooia WC + The Nature Conservancy; Albany, Aug. 8-9;
www.riverrelay.com
- Polk County Fair, August 7 - 10

8:50-9:00 pm Projects Update

9:00-9:08 New Business

Kristen updated the group that Peter Guillozet is taking a job with Portland Metro beginning at the end of August, so we will need to look at revising his current contract.

9:08 – 9:10 LWC member reports and public comments *All present*

Next Meetings/Upcoming Events-

- July 31 – SC meeting, 5p.m. LWC office
- August 7-10 – Polk County Fair
- August 8-9 - Willamette River Relay (Albany)
- August 14** – LWC meeting, 7p.m. (Volunteer Hall, Monmouth)
- August 23 – Knotweed workshop #2
- August 28 – SC meeting, 5p.m. LWC Office
- September 6 – Ash Creek Ivy Pull
- September 8 – PRC meeting 6 p.m. Monmouth/Independence (Ash Creek Tour before)
- September 11 – LWC Monthly Meeting – (Location TBD – probably Falls City)**

Meeting is adjourned at 9:10 pm