

Luckiamute Watershed Council

Minutes for March 12, 2015

The meeting was called to order by Chair George Grosch at 7pm at Volunteer Hall in Monmouth Oregon.

Introductions of members and guests were held; Board members present were George Grosch, Dan Farnworth, Gail Oberst, Karin Nembach, Steve DeGoey, Kelly Gordon, (Ed Miller via Skype), Guest Megan Daughtery and Shawn Irvine, Council Coordinator Kristen Larson.

Minutes from January and February were approved by consensus.

Megan Daughtery is doing research on collaborative governing and observing certain watershed councils governances.

Shawn Irvine Development Director for City of Independence made a presentation of the City of Independence Parks, Trail, and Open Space Systems Master Plan. Discussion followed.

Council meeting fundraising raffle.

MRWC Collaboration discussion. Meeting on April 9 at 5pm at the old Henry Hill School to work with Bob Harrington to work out ways of proceeding or not proceeding with collaboration proposal. Meeting on April 10 at 9am, with MRWC for a collaboration meeting at Adair officers club in Camp Adair.

LWC Strategic Plan 2015-2017 approved by consensus.

Fundraising—Next Burgerville event April 22. Yeasty Beasty donation event. Rocking the River at Chatoe Rogue tasting room event June 17.

MOA with BEF for sharing Project Manager (JP) employee/contractor discussion.

Correction of LWC Board Positions into compliance with Bylaws was approved by consensus.

Treasurer's Report: refer to packet report. We might need to revise fiscal policy in the future to reflect changes for budget adjustments.

Project Management report: refer to packet.

La Piana Organizational Assessment tool for the Board. Discussion and rating for last 45 minutes of this meeting.

Next Board meeting April 9th at 7pm at old Henry Hill School.

A meeting with La Piana to review results from 5-7pm on the 9th at old Henry School preceding LWC Board meeting

Meeting adjourned 9:07pm