Luckiamute Watershed Council Meeting Minutes

General Monthly Member Meeting

Location: Volunteer Hall, Monmouth, OR Date: October 09, 2014 Time: 7:00 to 9:00 pm

6 p.m. Finance Committee Mtg -

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)

7:02 -7:05 pm Call to Order and Introductions George, Chair Meeting Call to Order Introductions – Guests and Council Members Volunteer time and attendance sheet completed Heat of the state of the s

Approval of Minutes: Members reviewed September 11, 2014 minutes. *All in favor. Minutes stand approved, no changes.*

<u>Business</u>

7:04-8:16 pm S<u>teering Committee Repor</u>t

George, Chair

<u>OWEB TA Capacity Grant</u>- pre-proposal interview completed in Salem, now awaiting approval to submit full application.

<u>Coordinator position description</u>- description has been revised to reflect more clearly what the coordinator's job description is. <u>Proposed Action</u>: Adopt LWC Council Coordinator position description. Consensus amongst the board, motion stands approved.

<u>Coordinator annual review</u>- update- the board will be given this new position description and a review guide and are asked to turn in their evaluation to the chair by Oct 23rd for his review. Will be discussed at the next board meeting in November.

<u>LWC Meeting Schedule</u>- made revision to move our next board meeting to January 2015, where officer elections will take place.

Fund Raising update-

Next fundraiser will be held on October 22, 2014. Karin Nembach will lead. We will bring raffle items and take photos. Suzanne and Gail have been working to set up an email fundraising drive that should go out the first part of November.

Gail, Vice Chair

8:16 - 8:35 pm <u>Treasurer and Finance Committee</u>

Treasurer's report for August presented. Highlights include learning to read MRWC's report's, board likes the simplicity and layout, but still some questions to be answered, contains fiscal year actual report and an All Grant Budget. (see more in treasurer's report for August 2014)

8:35-8:45 pm <u>Projects Committee Report</u> Karin, Secretary, PRC Chair <u>Proposed Action:</u> Approve submission of the LWC Outreach and Restoration Grant Proposals to OWEB. Consensus amongst the board, motion stands approved.

8:45-8:55 pm <u>Coordinator's Report</u>

Kristen, Coordinator

Fiscal Sponsorship transition - was covered in treasurer's report earlier

<u>Upcoming OWEB grant Proposal's</u>- should we provide a LOS to Polk SWCD's water quality monitoring proposal? Well yes, we are sending out, just letting the board know.

<u>OWEB Special Investment Partnership (SIP) funding transition to new</u> :Focused Investment Partnership" and Priority Proposal Process- discussion of process changes, focus changes, and comment period for suggesting new priorities and why.

<u>Meyer Memorial Trust Model Watershed Capacity Funding "Ramp Down" – for the last</u> few years of funding the board has decided to take all the money upfront, in case funding priorities change again, then spread out of the remainder of time.

Application Pending	Recruit & Development	Design & Permits	Implementation	Maintenance & Monitoring	Notes
OWEB TA Capacity Building Grant (as partner to MRWC)	DEQ 319 - supplement knotweed control project with reveg funds		LSNA Phase III Model Watershed/ Upper Luckiamute Phases I & II	LSNA Phases I & II ¹	1 – Lessee on OPRD farmland damaged plants on S. Tract – working with OPRD to seek reimbursement
WSIP LSNA Phase III Plant Establishment Funding ²	Ash Creek Riparian Revegetation		MW SIP Upper Luckiamute Riparian Revegetation & Fencing (OWEB)	MW Culvert Assessment	2 - 2014 request was for plant establishment funds not awarded in 2013 – request funded in full.

8:55-9:05 pm Projects Update – Upcoming OWEB proposals

Dan, Treasurer

	OWEB - Knotweed Control Expansion (with ongoing outreach) ³	<u>MW – Instream</u> <u>Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	3 – Knotweed control season has wrapped up for 2014
--	--	---	--

9:05 - pm	New Business		
None			

Kristen, Coordinator

Meeting is adjourned at 9:05 pm

Next Meetings/Upcoming Events-

- October 20 OWEB Grants Due
- October 22 5:00 8:00 p.m. Burgerville Partnership Fundraiser Night
- October 30 5:00 p.m. SC Meeting, LWC Office
- November 13 LWC Meeting, 7-9 p.m., Volunteer Hall, Monmouth
- November 27 5:00 p.m. SC Meeting, LWC Office
- December 6 10 a.m. 3 p.m. LWC Board Strategic Planning retreat
- December 11- 12 MMT Within Our Reach Conference, Corvallis: http://withinourreach.net/
- December 11 regularly scheduled LWC meeting proposed to take this off!