

8:16 – 8:35 pm Treasurer and Finance Committee

Dan, Treasurer

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 Projects Committee Report

Karin, Secretary, PRC Chair

Proposed Action: Approve submission of the LWC Outreach and Restoration Grant Proposals to OWEB. Consensus amongst the board, motion stands approved.

8:45- 8:55 pm Coordinator’s Report

Kristen, Coordinator

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

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

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

Meyer Memorial Trust Model Watershed Capacity Funding “Ramp Down” – for the last 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.

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

<i>Application Pending</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
	DEQ 319 - supplement knotweed control project with reveg funds		LSNA Phase III	LSNA Phases I & II ¹	1 – Lessee on OPRD farmland damaged plants on S. Tract – working with OPRD to seek reimbursement
OWEB TA Capacity Building Grant (as partner to MRWC)			Model Watershed/ Upper Luckiamute Phases I & II		
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.

			OWEB - Knotweed Control Expansion (with ongoing outreach) ³	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel Reconnection, Bridge Piers Modification	3 – Knotweed control season has wrapped up for 2014
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9:05 - pm
None

New Business

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!**