

Mission Statement: by Laws and Policies Revisions – in order to meet OWEB eligibility requirements for capacity grant funding in the future, our council must adopt some revised by-laws and policy language.

Proposed Action: *Adopt revised by-laws statement which includes our revised mission statement. Gail motions to approve, some discussion about the final language, Steve De Goey seconds, all in favor and the motion stands approved.*

Proposed Action: *Adopt revised policies and procedures to reflect a list of geographic areas and community interests, etc. Gail moves, Steve seconds, no discussion, and motion stands approved.*

7:45-8:00pm Projects Update

Kristen, Coordinator

Brief discussion of our current projects for the guests in the room. DEQ 319-supplemental knotweed control funded, LSNA Phase III reveg work in progress on 35 acres of prairie there, Ash Creek Riparian Reveg site prep.

8:00 – 8:26 pm Treasurer and Finance Committee

Dan, Treasurer

Treasurer's report for July presented. Highlights include receiving our first financial report from Marys' River as Fiscal Sponsor; there is a balance sheet, journal report, and a budget to actual statement. There will be some learning involved with interpreting the new format. Kristen and Mary Vedaa deserve a BIG THANK YOU for all their hard work making sure the transition is going smoothly.

8:26-8:42 pm Coordinator's Report

Kristen, Coordinator

2014 Self-Evaluation Summary results discussed.

Strategic Planning Sessions – first session will be on October 2nd, the board will review our action plan, and look at its strengths and weaknesses, what we have accomplished so far, and what we want to revise or keep from here. Second session will be held on December 6th, will be a longer session....

Projects Update – Upcoming OWEB proposals

Kings Valley Charter School/IAE/LWC Outreach Proposal for 2015-2016 school year
Mid Little Luckiamute / Luckiamute Reveg Proposal
Potentially partner on Ash Creek monitoring proposal with PSWCD

PRC Budget Review proposal update

8:42-8:50 pm

New Business

Kristen, Coordinator

Meyer Memorial Trust Conference invite, to be held in Corvallis
Ashcreek water control district knotweed spraying contract discussed
LWC member reports and public comments - none

Meeting is adjourned at 8:51 pm

Next Meetings/Upcoming Events-

- Sept. 6 – Independence, Ash Creek Ivy Pull, 9-12 a.m., Riverview Park Boat Ramp
- Sept. 8 – PRC Meeting, Independence, Central High School, 6-8p.m. (meet 5pm for tour)
- September 11 – LWC Meeting, Falls City, High School Resource Room – main floor
- September 14 – MRWC Annual Meeting, Tyee Winery
- September 25 – SC meeting, 5 p.m. , LWC Office
- Oct 1 – tour LSNA N. Tract
- Oct 4th – Adopt-a-road clean-up event, 9:30 am
- October 9 – 9:30 a.m., Salem, OWEB TA Capacity Building Grant Interviews
- October 9 – LWC Meeting, 7-9 p.m., Volunteer Hall, Monmouth