

Luckiamute Watershed Council meeting

September 10, 2015

The meeting was called to order at 7pm at Volunteer Hall Monmouth, Oregon

Introductions were held, Gail Oberst, George Grosch, Dan Farnworth, Steve DeGoey, Karin Stutzman, Kelly Gordon board members, Kristen Larson council coordinator, and Sharon Safina, a landowner were present.

Minutes from the August Watershed Council meeting were reviewed and approved by consensus.

Fundraising and Gift policies were reviewed, discussed and approved by consensus

Our attorney David Atkin advised that there needs to be corrections for clarity and legality to our Charter and Bylaws. Discussion followed and additions were approved and adopted by consensus.

Council Coordinator annual review process was discussed and delineated. Criteria and form to be turned in to George by the 18th either by snail mail or email.

Fundraising committee is forming a plan to submit to the council and has various fundraising events in the planning stages.

Treasurers and financial committee's report- refer to the packet for specifics. Marys River Watershed Council did not send us a timely report mainly because of the new employee situation. Dan Farnworth thinks that LWC financial situation is where they belong. He raised one question—what should we do with the excess left over grant money?

Council Coordinator, Kristen Larson, reported that we are partnering with PSWCD and BSWCD for a CREP technical Assistance grant. The NOWC (Network of Watershed Councils) and OACD (Oregon Association of Conservation Districts) of this year's joint Fall Gathering is taking place in Eugene on November 2,3,4 at the Valley River Inn convention center. There is no agenda yet, so no hurry. There will be tours daily and the cost is \$288 for the whole meet and \$121 per day. Collaboration with MRWC is still being considered as their Coordinator has resigned but only to help them through their present effort of hiring a new coordinator. Rickreall and Glen Gibson Watershed councils were funded fully for the next two years but LWC could consider collaborating with them in the future. Project update: Knotweed spraying is proceeding on time.

Meeting was adjourned at 8:35.