

DRAFT MINUTES

LWC

9-10-09

Tom Smith called the meeting to order 7:00Pm

Attendance; Jane Dalgliesh, Ron Nestlerode, Phil Larsen, Tammee Stump, Ken Carter, Kirk Lewis, Tom Smith, Jo Yeager, Wendy Woods, Rebecca McCoun Teresa Mattson.

Volunteer hours submitted 59.

Minutes August 2009 approved as submitted by Gail Oberst

Treasurer's Report: Nicole Duplaix submitted by e-mail. (See attached.)

1.) as prepared by Cascade Pacific RC&D: *UPPER MAXFIELD CREEK RESTORATION OWEB 207-089.*

2.) as Prepared by Mid Willamette Watershed Alliance: *Cash Basis dated 09/07/09*

The Council Treasurer position is vacant

Steering Committee Reports:

Coordinator absent. Chronological report attached. Nicole will be following up with contact for webmaster. Sarah Dyr Dahl of Benton SWCD has been approached to take the position of treasurer.

Discussion of requests for financial assistance to Jane Dalgliesh, Michael Cairns, and Nicole Duplaix to attend Network of Watershed Councils conference October 27-30 in Klamath Falls. Registration will close October 6. Questions re: budgeted funds for this purpose were tabled until Nicole returns from vacation.

By consensus: Assistance will be prioritized in the following order as budgeted funds allow: 1) Jane will receive full funding if the scholarship from OWEB is not granted. 2) Michael and Nicole will receive assistance of up to \$400 each.

Project Review Committee Reports:

Project Manager: Michael Cairns absent. E-mail report attached.

LSNA (Luckiamute State natural Area) update by Jane Dalgliesh. The River Design Group, Institute for Applied Ecology (IAE) and Oregon Department of Fish and Wildlife (ODFW) are cooperating with LWC.

Education/Outreach Committee Report

Chair Gail Oberst: absent see attached report –needs more volunteers for the annual event

Tammee Stump: Registration for fund raising bike ride going forward. Necessary permits and insurance have been obtained. Safety sweeps of the course are planned.

Jo Yeager: reminds council members to reserve a seat for video stream workshop *Managing Stormwater one Back yard* at a time at Independence Library 9:00 to 11:30 AM Tuesday September 15. Call 503-838-5969.

An updated list of approved weed management contractors has been provided by Northwest Weed Management Group and provided to Jane.

Fund raising committee Wendy Woods: has had brainstorming sessions, no finalized plans until conferring with Nicole.

SWCD Reports: Benton County. Teresa Mattson provided update regarding status of Sarah Dyrdaahl as possible treasurer. Phil Larsen reported that he is drafting a monitoring strategy.

Funding sources being explored for proposed monitoring documentation include: Meyer Family Trust and Bonneville Environment Foundation.

Xan Augerot is the new coordinator for Mary's River Watershed Council.

8:25 PM. Adjourned

Respectfully submitted, Jo Yeager, secretary *pro tempore*