

LUCKIAMUTE WATERSHED COUNCIL MINUTES

June 11, 2009

VOLUNTEER HALL, MONMOUTH, OR

Minutes: Gail Oberst

6 p.m. -- Education/Outreach Committee meeting, Rick's Place.

7 p.m. -- Regular meeting

Introductions: Chairman Tom Smith called the meeting to order, introduced guests and attending council members. Guests: Jane Dalglish, volunteer/prospective contractor; Wendy Woods, volunteer; Mancil Russell, Ash Creek WCD; Sarah Sheldrick, filmmaker. Council: Rebecca McCoun, Gail Oberst, Kenn Carter, Douglass Fitting, Tom Smith, Anne Scheck, Jamie Parker, Jenniffer Bakke, Tammee Stump, Kirk and Judy Lewis, Teresa Matteson, Shawn Woods, Ron Nestlerode, Todd Jarvis, and Project Manager Michael Cairns.

Minutes: ACTION: A motion was made by Kenn Carter and seconded by Kirk Lewis to approve May minutes with corrections. APPROVED.

Treasurer's report. – Michael Cairns reports for Mike Lippsmeyer

We need to spend the Council Support grant by the end of the month or send remainder back.

Current expenses include magnetic signs, workshops, supplies, and risk management insurance.

Tammee Stump updates insurance information, deadline is June 30. There is \$1,000 in budget for D/O insurance. After expenses, there is \$977 remaining in the OWEB grant. MOTION: Kenn Carter moved and Ron Nestlerode seconded a motion to split the remaining funds proportionately between Nicole and Michael. APPROVED.

OWEB announcement – 20 percent reduction in funding for the next biennium. Discussion about budgeting for the future, possibility of supplements and other sources of operational funding, grants.

Steering Committee Report – Tom Smith, chair

Coordinator report -- Kenn Carter reports for Nicole Duplaix. Lamprey Grant -- A motion is needed to accept a \$7500 grant for from Riverkeepers, and direct the funds to the Lamprey project. ACTION: Jenniffer Bakke moves that we use Willamete Riverkeeper funds for Lamprey project, Kenn Carter seconded. APPROVED.

New council member -- Rebecca McCoun is introduced and welcomed as a new member.

Job review committee report – TABLED

Watershed Projects Biologist – Nicole Duplaix is developing a job description for Jane Dalglish and money to fund it will come from several sources. Cascade Pacific RCD will help coordinate funds for this position.

Website update -- Mike Lippsmeyer has volunteered. Discussion about paying Mike to continue working on the website, and to purchase software for the update. Software estimate: \$600.

Consensus is to ask Mike for a proposal outlining what he can do. ACTION: Todd Jarvis moves and Kirk Lewis seconds a motion to pay Mike Lippsmeyer \$300 this month for work already done and to write a proposal, and to authorize spending up to \$600 for software. Future payment to Mike will be based on his proposal. PASS.

Project Review Committee Report – Jenniffer Bakke

Project manager's report, Michael Cairns – See written report. Michael Cairns introduces a new reporting process that should make it easier to track the status of projects. Discussion about

HALO projects and comments on the people who are involved in these. Also discussed: Rapid Bio Assessment 2 project, which is now underway
SIP/ Luckiamute State Natural Area – Informational handout. Discussion about grant from Meyer Memorial Trust to support early project development. As a result of Lydar data, the scope has been reduced because the area is already beginning to reconnect with the Willamette. The grant process and background of LSNA is described in handouts. Discussion.

Fundraising committee -- Todd Jarvis introduces Sarah Sheldrick a documentary film maker who talks about her film project in Central Oregon which tells the story of the aquifer there. She explains the ability of film to tell a compelling story about a watershed. Cost for the film was about \$17,000. Wendy is putting together a proposal to apply for a grants that may be used for a short film and will bring the proposal to the council in July.

On July 10 Jarvis and the LWC will host Latin American film students at Maxfield Creek. This could be part of the fimed watershed story, Jarvis said.
Discussion with Sheldrick: Cost estimates for a 3-4 minute documentary would be from \$3,000 to \$4,000. How would it be funded? What would be included in the film. Should a proposal be written? What would be the timeline. Sheldrick estimates that a short film could be completed as early as August. Consensus is to direct Nicole to follow-up on this, and on options for funding.

Edu/Outreach Committee: Ron Nestlerode reports.

KV-Pedee Outreach Project – Gail Oberst reports, see handout report to Education/Outreach Committee. To support lunches for the June 27 tour at Maxfield Creek, Gail asks the council for \$10 per visitor, not to exceed \$300. ACTION: APPROVED.

Annual event Sept. 19 – Tammee describes the bike route – A 40-mile loop or two 20 mile loops, with rest stops along the way. Five volunteers are needed and a sag wagon. Pre-registration details are being worked out – by mail or possibly online. Register for \$10, or \$15 with t-shirt. Day of race is \$20. Food included. Discussion about whether HALO youths could help at the annual event.

LWC member reports and public comments – Anne gives gifts, discusses HALO volunteers. Discussion about the goals of the annual event – whether it should be a fundraiser or a celebration, or both.

SWCDs – Benton: Teresa Matteson says they are looking for new office space. Polk: Sean Woods compliments the LWC's activities.

Next meeting: July 9, 2009