

Long Tom Watershed Council
Board of Directors AGENDA
Thursday, January 3, 2013. 5:30 p.m.

Vice Chair Deborah Saunders Evans

5:30 Introductions

5:45 Business

- A. Minutes: **Decision**: approve meeting minutes for Nov – *Secretary Turner*
 - 1. Action Items Report
- B. Treasurer's Reports: **Decision**: approve reports for Oct, Nov – *Treas. Kasckos*
 - 1. Financial Updates: Review, Taxes, Federal Indirect Cost Rate, Banking - *Dana*
- C. Board & Council calendar 2013. Board Skills Matrix update
- D. Training Opportunity for Board members – Sat Jan 13, Corvallis, 8am – 4pm
- E. Officers: **Decision**: elect new officers
- F. Strategic Plan Overview: information item
- G. RD Committee update: end of year appeal results
- H. Committees: review proposal for committees, **Decision**: fill committees
- I. Paperwork moment: Your volunteer hours – *Secretary*

6:15 Program topics

- J. Annual Meeting debrief – *All*
- K. Program update and discussion – Amazon – *Jason S*

7:30 Reports & Announcements (time allowing)

- L. Staff Updates: to be provided orally
- M. Board Member Reports: Liaison reports, Community connections made, watershed observations, announcements
- N. Action Items Summary

7:35 Adjourn

*Next Board meeting: **Thurs, Feb 7, 5:30 p.m.***

*Next Council public meeting: **Tues, Jan 29, 5:45 p.m. Monroe High School***