

Long Tom Watershed Council

Board of Directors AGENDA

Thursday, June 7, 2012. 5:30 p.m.

TOUR: Bear Creek Projects @McFadden & Koehler Properties

Bring your boots and rain gear, a mug with lid.

We'll have hot chocolate, water and snacks for you!

5:15 CARPOOL FROM OFFICE or

5:45 MEET AT JUNCTION OF HIGH PASS ROAD AND TERRITORIAL HIGHWAY. We'll caravan/carpool to project sites. Directions: use Hwy99W to go into Junction City and take a left to head west on 1st Street which turns into High Pass Road. Meet at junction with Territorial Hwy.

Dana's cell phone # - 541-852-2320

Chair Max Nielsen-Pincus

5:15 Carpool option from council office –see direction above

5:45 Restoration Project Tour – Bring a mug, your boots and rain gear

A. Objectives, Costs, Lessons Learned – *Jed Kaul*

7:00 Business

B. Minutes: **Decision**: approve meeting minutes for Apr, May – *Dave Turner*

1. Action Items Report

C. Treasurer's Reports: **Decision**: approve reports for Apr – *Treasurer Kasckos*

D. Staff reports – provide feedback or ask questions

E. Board member reports

F. Your volunteer hours – *Secretary*

Next Board meeting: **July 12** (note one week later in July due to Independence Day)

Next Council public meeting: TBA
