

Long Tom Watershed Council
Board of Directors AGENDA
Thursday, June 6, 2013. 5:30 p.m.

Chair Jim Pendergrass

5:30 See Self-Evaluation agenda

Facilitator John Moriarty

If time: Business

- A. Minutes: **Decision**: approve meeting minutes for May – *Secretary Cole*
 - 1. Action Items Report
- B. Treasurer's Reports: **Decision**: approve reports for Apr – *Treas. Brinkley*
- C. Paperwork moment: Your volunteer hours – *Secretary Cole*
- D. Staff Reports: any questions? Otherwise reports will be next month!
 - 1. *ACE progress, project progress, contracts, grants, May Tour debrief*
- E. Annual Meeting: have brainstorm by staff done; need Board committee

*Next Council public meeting: Tues, **July 30**, 5:45 p.m., Peterson Barn*

Next Board meeting: Thurs, July 11, 5:30 p.m. We will APPROVE budget & workplan***

- A. **Meeting Minutes** - Board meeting minutes are attached. Secretary Cole will receive comments and changes at the meeting and ask for approval. Action items will be briefly reviewed for completion.
- B. **Treasurer's Reports** – Financial reports are attached. Treasurer Brinkley will present the reports along with any changes or corrections that will be made, answer questions, and ask for approval.
- C. **Paperwork moment** – Do your part for administrivia... Please be ready to record your volunteer hours/travel for the last month, or more if you missed a Board meeting.
- D. **Staff Reports** – program reports will be provided orally, time allowing.

Agreements newly signed:

Grant Agreements Newly Signed

Project Title: **“Willamette Model Watershed Program.”** Funder: Meyer Memorial Trust. Amount: \$94,000 for 1 year. Effective Dates: 4/15/2013 – 3/15/2014. Description: This is the fifth year of a 10-year program that supports landowner outreach, project development, stream monitoring, and Council capacity.

Project Title: **“Amazon Creek Pesticide Stewardship Partnership.”** Funder: Meyer Memorial Trust. Amount: \$84,000 for 3 years. Effective Dates: 5/1/2013 – 4/30/2016. Description: This grant supports an additional three years of funding for the Amazon Initiative, which specifically supports Jason’s time for project management, outreach, and providing technical support to businesses.

Cooperative Landowner Agreements Newly Signed

Project Title: **“South Marsh Prairie & Willamette Daisy Restoration Project.”** Landowner: U.S. Army Corps of Engineers. Effective Dates: 4/17/2013 – 5/31/2015. Description: Agreement outlines landowner and LTWC responsibilities for completing and maintaining wet prairie and oak savanna restoration on the South Marsh project site south of Highway 126 and Fern Ridge.

Contracts for Work Newly Signed

Project Title: **“South Marsh Prairie & Willamette Daisy Restoration Project.”** Contractor: RJ Consulting. Amount: Not to exceed \$7,000. Effective Dates: Spring 2013 – Spring 2015. Description: Treatment of non-native Reed canarygrass and other invasive grasses with herbicide.

- E. **Sign Fundraising Letters** – please come ready to add your personal touch to our outgoing “Spring ask letter.” We will have note examples to make it easy for you so no worries. Volunteers will be coming to the office the next day to stuff and mail, yay!