

**Long Tom Watershed Council**  
**Board of Directors AGENDA *Updated***

**Thursday, May 3, 2012. 5:30 p.m.**

**TOUR: Lomatium Prairie @Erickson Property**

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

We'll have hot chocolate, water and snacks for you! (Tell us if you want coffee instead)

**Directions: Johnson's Gate on Franklin Road (this is the access to Erickson property just to south).** From Eugene, north on Hwy 99 from Beltline 4.2 miles) and take a L on Meadowview Rd (just past Fiddler's Green golfing). 2.9 miles to end with Alvadore, jog R for 0.5 mi, then L onto Franklin for ~1.5 mi and gate is on the left. If you cross the Long Tom River you've gone a bit too far. See map attached. *Meet at Council office at 5:00pm if you want to carpool with Cindy or each other.*

*Chair Max Nielsen-Pincus*

**5:30 Restoration Project Tour – Bring a mug, your boots and rain gear**

A. Objectives, Costs, Lessons Learned - *Cindy*

**6:30 Business**

B. Minutes: **Decision**: approve meeting minutes for Apr – *Board Officer*

1. Action Items Report

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

D. Logo update!

E. Staff reports – provide feedback or ask questions

F. Board member reports

G. Annual Campaign Supporter Letter – we'll have a stack of these and will ask you to put a note on the letter that's going to people you know – we'll have list and a few note suggestions.

H. Your volunteer hours – *Secretary*

Next Board meetings: **June 7, and July 12** (note one week later in July due to Independence Day)

Next Council public meeting/TOUR: May 29, 5:30 pm @Kime's; can carpool from council office

## Background for Agenda Items

### A. Restoration Project Tour

B. **Minutes** –Board meeting minutes are attached. Secretary Turner will receive comments and changes at the meeting and ask for approval. Action items will be briefly reviewed for completion.

C. **Treasurer's Reports** – Financial reports are attached. Treasurer Kacskos will present the report along with any changes or corrections that will be made, answer questions, and ask for approval. The Budget to Actual report for Quarter 3 will be presented next month. There are no red flags but I have found some unclear categorizations that I want to adjust first (too many things are showing up in "other" under contracted services and professional services and I want to review those and assign subcategories before finalizing this report so the spending is clearer).

D. **Logo Update** – See the latest drafts, including mocked up with our website front page design comp, and hear the summary of advice we got recently from Dave Funk.

### E. Staff Reports –

#### Grant Agreements newly signed:

- Title: "Hagen Fish Passage Enhancement." Funder: OWEB Small Grant Program. Amount: \$5,231. Effective Dates: 4/11/2012 – 2/3/2014. Description: This project will replace a rock ford crossing on South Fork Ferguson Creek at the Hagen property that acts as a barrier to fish. The rock crossing will be replaced with one that allows fish to access cold headwater refuge habitat.
- To be signed tonight  
Title: "Owens Creek Fish Passage and Instream Restoration." Funder: OWEB Regular Grant Program. Amount: \$174,615. Effective Dates: 4/signature date/12 – 11/30/2014.  
Description: This project will improve six barriers to fish passage, opening up nearly 15 miles of habitat. The project will also improve about ½ mile of instream habitat by placing large wood structures in Owens Creek, a tributary to Bear Creek.

Other updates – may be provided orally by Dana, time allowing.

### F. Board member reports – Anyone

- **Small Grant Team** – Mike Brinkley
- **Rivers to Ridges** – Dana Dedrick
- **GWMA** – Jim Pendergrass

G. **Supporter letter** – please help the cause by signing a personal note on any letters that are going to someone you know. This is a standard way that Board members can make a big difference in helping to gain support for their organization. It certainly works on me as a donor!