

# Long Tom Watershed Council

## Board of Directors AGENDA

Thursday, Oct 9, 2014. 5:30 p.m. *Dinner included!*

**Location change!**

**Stellaria Building, 150 Shelton Mcmurphey Blvd #104, Eugene, OR 97401**

*Chair Deborah Saunders Evans*

### 5:30 Business

- A. Minutes: **Decision**: approve minutes from Sept Board Meeting – *Secretary Walch*
  - 1. Action Items Report
- B. Treasurer's Reports: **Decision**: approve reports for August – *Treasurer Brinkley*
- C. Committee Reports
- D. New Policies & Procedures: **Decision**: Approve – Rob & Dana
- E. Paperwork moment: Your volunteer hours – *Secretary Walch*

### 6:00 Program Topics

- F. Annual Meeting & Celebration – how the agenda will flow; final roles & questions, registration updates - *Rob*
- G. Urban Restoration Program – slideshow for Board learning - *Sarah Whitney*
- H. Lower Long Tom River – update on meetings and pending grant proposal – *Dana*

### 7:20 Reports & Announcements

- I. Staff Reports – (time allowing) updates around core partnering concepts being discussed
- J. Liaison Reports
- K. Action Items Report

### 7:30 Adjourn

***Next Board Meeting: Thurs, Nov 6, 5:30 pm. Council office.***

***Next Public Meeting: Thurs, Oct 23 – Annual Meeting! Lewis & Clark Catering, Eugene***  
***Set up helpers arrive at 4:00 p.m.***

***All Board members, Please arrive by 4:45 pm – allow time to park across the street!***

## **Business**

- A. Meeting Minutes** - Board meeting minutes are attached. Secretary Walch 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. Committee Reports** –
  - 1. Nominating Committee** – Lindsay Reaves has said yes to a 3-year term! David Ponder will continue until further notice. Still looking for Amazon business person. Nikos Ridge (Ninkasi) and Alyssa Lawless (Mountain Rose Herbs) both said thank you and no for now (too busy) but yes for asking them again in future. Nikos will advise Sarah on our Urban Program, and Alyssa is working on a project with us at MRH property.
  - 2. Operations Committee – *Council Herbicide Use Policy* – Update:** New draft policy is on its last round of edits before going back to Operations Committee for approval, then to Board.
- D. Proposed Policies & Procedures document** - (Motion needed to approve new policy). The Oregon Watershed Enhancement Board approved a checklist of eligibility criteria for watershed councils to get operating capacity grants (Council Support Grants). The Policies & Procedures Document is our last step to making sure we are eligible by the Nov 17 deadline. We sent out the 2 page document on Monday for your review, and will review it together during the meeting.
- E. 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.
- F. Oct 23 Annual Meeting & Celebration** – We will discuss the plan for the evening orally.
- G. Urban Waters & Wildlife Program** – Sarah will make a presentation on her program – learning item, enjoy!
- H. Lower Long Tom River** – update on recent meetings (Hydrologic Model with Army Corps, funding discussion with Dick & Gretchen Evans, Technical Team), and pending grant proposal will be presented orally by Dana, who is working closely with Jed on this effort.

## **Reports & Announcements**

- I. Staff Reports** –
  - 1. Administrative. Contract / Agreements newly signed:**  
None this month.