

Month	Date	Year	Decisions	Discussion Topics	Guests
Jan	6	2011	Motion passes unanimously to approve new Contracting & Procurement Policy, new Whistleblower Policy, and updates to Financial Policy & Procedures	Review policies: Contracting & Procurement, Financial Policy & Procedures, Whistleblower Committee Membership Roles Strategic Plan Leadership Roles Council Meeting calendar update Council Support grant review	
Feb	10	2011		Board training - RESTORATION PRIORITIES Debrief nonprofit workshop Budget v Actual report Amazon Initiative Projects/Work Plan: (slideshow): Riparian Planting & Stewardship. Importance, last year's activities, next year. Ways to get landowners more involved in plant establishment/ lessons from maintenance. Plant orders for 2012-13. Review how Landowner Stewardship Policy has been working	
Mar	3	2011		Board Training - COUNCIL HISTORY/TIMELINE & MAJOR ACCOMP. RDC Committee report PROJECTS - inside look Sogge project - slideshow and Atkinson financial story SC TOPICS CALENDAR - when do you want your Board Retreat? Allow 2 mo beforehand for council member survey and partner interviews Upcoming Forestry council meeting Reporting to Lane & Benton County Commissioners - update on process	
Apr	7	2011		Proposed projects for April grant deadlines Debrief March Council mtg Proposed letter to BLM on 10-year Landscape Plan Max Nielsen-Pincus Presentation: Economic & Employment Impacts of Forest & Watershed Restoration Annual Meeting - Initial Decisions	Shigeki Okada, LTWC intern
May	5	2011		Annual Meeting & Celebration Model Watershed Monitoring presentation - Cindy OWEB Council Support Grant results Groundwater Management Advisory Panel	
June	2	2011	MOTION TO APPROVE FY2011 QUARTER 3 BUDGET VS. ACTUAL PASSES UNANIMOUSLY. MOTION TO APPROVE Work Plan and FY 12 Budget as presented subject to amendments passes	Approve Quarter 3 Budget vs. Actual Resource Development Committee update Annual Meeting & Celebration 2011-12 Work Plan & Budget	
July	7	2011		Annual Meeting & Celebration Amazon Pesticide Stewardship Partnership presentation by Jason Schmidt MOTION TO APPROVE COMMENT LETTER IN SUPPORT OF THE BLM'S EFFORTS APPROVED UNANIMOUSLY TO SCOPE HERBICIDE USE GIVEN MOTION TO APPROVE WEST EUGENE WETLANDS RESOURCE MANAGEMENT PLAN COMMENT LETTER by G. Stroda, seconded by J.	Kristen Larson, LTWC intern
Aug	3	2011		Candidates - de facto nominations committee (this worked great) Budget v Actual report Other topics - check agenda	
Sept	1	2011		ANNUAL MEETING - FINAL - dry run, roles, refine presentations P&L by job review BOARD RETREAT option (or Mar 2012 w/ Sept 2012 self eval) E&I Committee Report ED Performance Review results	
Sept	1	2011		Board Training - Welcome, notebooks, forms, etc RDC Committee report Annual Meeting debrief ED performance review results if not done in Sept Officer Roles & Committee Assignments (and need a new liaison on Tech Team) DECISION: APPROVE BOARD OFFICER ROLES	
Nov	3	2011		RESTORATION: Proposed projects Roundtable with new Development Consultants Resource Development Plan for the Year Board member committees & other roles	Dolly Woolley Ronnel Curry
Dec	1	2011	MOTION TO AFFIRM THE CURRENT PRACTICE THAT WE'RE NOT USING THE WORD "MEMBERSHIP" AS PART OF OUR FUNDRAISING CAMPAIGN, that membership is open to anyone in the watershed, and there is no donation required, moved by J. Pendergrass, seconded by D. Turner. Approved unanimously.	Annual Meeting & Membership in relation to Resource Development Kick Off event for our Annual Campaign Fundraising needs presentation Building our Case Statement	Ronnel Curry