

Long Tom Watershed Council
Board of Directors AGENDA
Thursday, Jan 8, 2015. 5:30 p.m.

Chair Jim Pendergrass

5:30 Business

- A. Minutes: **Decision**: approve minutes from Nov Board Meeting – *Secretary Walch*
 - 1. Action Items Report
- B. Treasurer's Reports: **Decision**: approve reports for Nov – *Treasurer Brinkley*
 - 1. Budget update – *Jim and Dana*
- C. Committee Reports: (info) - Resource Development report – *Rob*
- D. Proposed Policies: (info, discussion; approval in February) - Herbicide Policy, Social Media Policies – *Dana & Rob*
- E. Paperwork moment: Your volunteer hours – *Secretary Walch*

6:00 Program Topics

- F. Public Events – (feedback) - November Meeting debrief. Future meeting titles & outreach – *Rob*
- G. Graham Project & surrounding Oak & Prairie Conservation – (learning) - *Katie*

7:20 Reports & Announcements

- H. Staff Reports – (time allowing): Hiring, Willamette office space, learning moment on the word “restoration”, updates around core partnering concepts being discussed (sharing staff, addressing stewardship, fundraising, watershed coordination, etc)
- I. Liaison Reports
- J. Action Items Report

7:30 Adjourn

Next Board Meeting: Thurs, Feb 5:30 pm. Council office.

Next Public Meeting: [Tues, Jan 27. 6 pm start \(5:30 pm Board arrive\), Veneta Community Center](#)

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. **Will be provided orally**
- D. **Proposed Policies** – Drafts to be circulated at meeting for initial discussion. Will also be sent electronically in advance of approval requests at February Board 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. **Public Events** – We will discuss the plan for the evening orally.
- G. **Slideshow** – Katie will make a presentation on her program – this is a 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:**

Contractor Agreement for **project site prep activities** with **Lomakatsi Restoration Project (Contractor)** at the **Kingzett Oak Savanna Restoration Project** site. Activities will include delineating the project boundary, marking trees for thinning, and developing a harvest plan and subsequent report. Period from October 16 to November 30, 2014. Amount: Not to exceed **\$2,900**.

Grant Agreement with the **Oregon Watershed Enhancement Board (OWEB)** at the **Graham property** near Art Johnson's north of Fern Ridge for **bottomland oak and wetland prairie habitat restoration**. This project will restore approximately 20 acres of wet prairie and 10 acres of oak woodland habitat, connecting this project with adjacent oak and prairie project sites. Katie is the project manager. The amount is for **\$53,570**, and the period is from 12/10/2014 to 12/31/2018.

Grant Agreement with **OWEB** at the **Bennett Vineyards** and **Goracke Seed Farms**. This project will fix four fish passage barriers, reconnecting approximately 7 miles of habitat in Bear Creek. The amount is for **\$104,400**, and the grant period is from 12/27/2014 – 12/31/2016.

Grant Agreement with the **Oregon Department of Agriculture (ODA)** for industrial and commercial outreach for pesticide reduction. The amount is **\$45,313** and the performance period is from 12/6/2014 – 12/6/2016.