Jan	Date	Year	Decisions	Discussion Topics	Guests
Jan	6	2011	Motion passes unanimously to approve new	I	
			Contracting & Procurement Policy, new Whistleblower	Review policies: Contracting & Procurement, Financial Policy	
			Policy, and updates to Financial Policy & Procedures	& 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.	
	3	2011		Review how Landowner Stewardship Policy has been working	
viar	3	2011		Board Training - COUNCIL HISTORY/TIMELINE & MAJOR	
				ACCOMP	
				RDC Committee report PROJECTS - inside look Sogge project - slideshow and	
				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	
	7	2011		on process	
lpr	7	2011			
					Shigeki Okad
				Proposed projects for April grant deadlines	LTWC intern
				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	
May	5	2011			
				Annyal Meeting & Celebration	
				Model Watershed Monitoring presentation - Cindy	
				OWEB Council Support Grant results	
une	2	2011		Groundwater Management Advisory Panel	
iuiie	- 4	2011	MOTION TO APPROVE FY2011 QUARTER 3 BUDGET VS.		
			ACTUAL PASSES UNANIMOUSLY.	Approve Quarter 3 Budget vs. Actual	
				Resource Development Committee update Annual Meeting & Celebration	
			MOTION TO APPROVE Work Plan and FY'12 Budget		
July	7	2011	as presented subject to amendments passes	2011-12 Work Plan & Budget	
luly	- '	2011			
					Kristen Larson
				Annual Meeting & Celebration	LTWC intern
				Amazon Pesticide Stewardship Partnership presentation by	
				Amazon Pesticide Stewardship Partnership presentation by Jason Schmidt	
			MOTION TO APPROVE COMMENT LETTER IN		
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