

Agenda

Network of Oregon Watershed Councils Board Meeting

July 26 & 27, 2007

Blue Pepper Café - 241 Commercial St NE Salem OR

(A) denotes Action Item; (I) denotes Information item

Thursday, January 25

- 1:00-1:10 **A. Introductions and Meeting Logistics (I)** – *Liz Redon, Chair*
- 1:10-1:20 **B. Public Comment**
- 1:20–1:30 **C. Approval of April 2007 Minutes (A)** - *Liz*
- 1:30-2:00 **D. Coordinator Update (I)** – *John Moriarty, Coordinator*
- 2:00-2:15 **E. Financial Report (I)** – *Wayne Hoffman, Treasurer & John*
- 2:15- 2:45 **F. (Goal IV)* Program Planning Committee (A)** –*Michelle Bussard, Program Planning Committee & John*
- 2:45-3:00 **Break**
- 3:00-4:00 **G. (Goals II & IV) Advisory Council (A)** - *John*
- 4:00-5:00 **H. (Goal IV) Board Representation**
 1. Regional Representatives (A) - *Liz*
 2. Increasing Board Capacity (I) - *John & Liz*
- 5:00-5:30 **I. (Goal I) Gathering Update (I)** – *Michelle & Ben Lubbers, Program Coordinator*

Friday, January 26

- 8:00-9:00 **J. (Goal II) Oregon Watershed Enhancement Board (I)**
- 9:00-10:00 **K. (Goal II) Department of State Lands (I)**
- 10:00-10:15 **Break/Order Lunch**
- 10:15-10:30 **L. (Goal IV) Annual Meeting Planning Committee Profile (A)** – *Liz*
- 10:30-10:50 **M. (Goals I, II & III) OACD Partnership Next Steps (I)** - *John*
- 10:50-11:15 **N. (Goals II & IV) River Network Fundraising Partnership** – *John*

1. Corporate Donations Policy (A)
2. Meyer Memorial Trust LOI (I)

- 11:15-11:25 **O. (Goal I) New Coordinator Training Committee Profile (A) – John & Kelly Weideman, New Coord Training Committee**
- 11:25-11:55 **P. (Goal I) Merit Category 5 Watershed Councils (I) - John**
- 11:55-12:25 **Q. Summary of Key Decisions & Tasks (I) - Liz**

*On April 26, 2007, the Network Board of Directors adopted a strategic plan consisting of 4 primary goals for the organization. Beginning with this meeting, we are trying to relate each agenda item to specific strategic goal. Some items relate to more than one goal. The goal number is in parentheses at the start of each agenda item. The goals are:

Goal I. Build watershed council capacity

Goal II. Cultivate relationships with key partners

Goal III. Raise public awareness of watersheds and watershed councils

Goal IV. The Network is successful in developing and attracting the resources necessary to achieve its strategic objectives