

Agenda

Network of Oregon Watershed Councils

Interim Board Meeting

April 27 & 28, 2006

Blue Pepper Café

241 Commercial St. NE Salem, OR

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

Thursday, April 27

- 1:00 – 1:15 A. Introductions, Meeting Logistics and Orientation (I) – *Jason Dedrick, Chair*
- 1:15 – 1:30 B. Coordinator Report (I) – *John Moriarty, Coordinator*
- 1:30 – 1:45 C. Overview of Current Grants (I) – *John Moriarty*
- 1:45 – 2:00 D. Financial Update (I) – *Dana Erickson, Treasurer*
- 2:00 – 2:45 E. Discussion of OACD/ODA/OWEB Partnership (I) – *Jason Dedrick*
- 2:45 – 3:00 Break
- 3:00 – 5:00 F. Organizational Development Team Report & Work Session (A) – *Michelle Bussard*
- Discuss and Adopt Non-Profit Designation (Membership or Non-Membership Organization)
 - Adopt Articles of Incorporation
 - Approve filing of Articles
 - Approve Bylaw Principles
 - First discussion of Draft Bylaws

Friday, April 28

- 8:00 – 8:20 G. Operations Committee Proposal (A) – *Jason Dedrick*
- 8:20 – 8:50 H. Discuss Board Advisor Strategy (I) – *John Moriarty*
- 8:50 – 9:50 I. OWEB Council Support Update (I) – *Lori Warner-Dickason, OWEB*
- 9:50 – 10:15 Break (place lunch orders)
- 10:15 – 11:30 J. Resource Development Team Report & Work Session (A) – *Chuck Sams & John Moriarty*
- Update on RD Team status
 - Update on recent foundation contacts
 - Request for board member participation in strategic planning process
- 11:30 – 12:00 L. “Spring Cleaning” Update Letter to Councils (A) – *Liz Redon, Vice Chair*
- 12:00 – 1:00 K. Working Lunch (Council Connector Map & Network Annual Meeting)
- 1:00 – 1:10 M. Research Committee Update (I) – *Dana Erickson*
- 1:10 – 1:30 N. Training Advisory Committee (A) – *Liz Redon*
- 1:30 – 1:45 O. Summary of Key Decisions & Tasks (I) – *Jason Dedrick*