

Agenda

Network of Oregon Watershed Councils Board Meeting
January 25 & 26, 2007
Blue Pepper Café - 241 Commercial St NE, Salem OR
(A) denotes Action Item; (I) denotes Information Item

Thursday, January 25

- 1:00-1:20 **A. Introductions, Meeting Logistics and Scheduling Future Meetings (I)** – *Liz Redon, Acting Chair*
- 1:20-1:50 **B. Officer Elections & Staggering Terms (A)** - *Liz Redon, Acting Chair*
- 1:50-2:20 **C. Coordinator Update (I)** – *John Moriarty, Coordinator*
- 2:20-2:30 **D. Financial Reports (I)** - *John Moriarty, Coordinator*
- 2:30-3:30 **E. Contract Review Committee Report** – *Wayne Hoffman, Board and Committee Member & Liz Redon, Acting Chair and Committee Member*
1. Summary of Meeting (I)
 2. Recommendations for Employment (A)
 3. Recommendation to Form a Non-Profit Transition Committee (A)
- 3:30-3:45 **Break**
- 3:45-4:30 **G. Legislative Update-** *John Moriarty, Coordinator*
1. Updates (I)
 2. Atlas Distribution (I)
 3. Board commitment to assist with volunteers to testify and/or write letters (A)
- 4:30-5:00 **F. Watershed Council/SWCD Separation Guidelines (I)** - *John Moriarty*

Friday, January 26

- 8:00-9:00 **H. Eric Metz- DSL update (TBD)**
- 9:00-10:15 **I. Statewide Gathering Proposal (A)** - *John Moriarty, Coordinator*
- 10:15-10:30 **Break/Order Lunch**
- 10:30-11:30 **J. Strategic Planning (A)** – *John Runyon, Jeff Oveson and Ryan Houston*
1. Affirm Process, Draft and Moving Forward with Final Draft
 2. Approve Mission, Vision and Tag Line
- 11:30-12:30 **K. Partnerships & Initiatives (I)**
1. Willamette Partnership - *John Moriarty, Coordinator*
 2. River Rally Cooperator - *John Moriarty, Coordinator*
 3. Nature Conservancy Grant - *John Moriarty, Coordinator*
 4. GIS Project Idea - *Liz Redon, Acting Chair*
- 12:30-12:45 **L. Summary of Key Decisions & Tasks (I)** - *Liz Redon, Acting Chair*