

**AGENDA**  
**McKENZIE WATERSHED COUNCIL**

**January 12, 2012**

**Springfield Utility Board**  
**223 A Street, Suite F**  
**Board Meeting Room**

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|---|--------------------|
| <b>1. INTRODUCTIONS AND APPROVAL OF AGENDA</b>                          | <b>5:30 – 5:35</b> |
| Diane Albino, Facilitator   |                    |
| <i>Action Requested: Approve agenda.</i>                                |                    |
| <b>2. APPROVAL OF DECEMBER 2011 MEETING MINUTES</b>                     | <b>5:35 – 5:40</b> |
| <i>Action Requested: Approve minutes. (Attachment)</i>                  |                    |
| <b>3. PARTNER ANNOUNCEMENTS</b>   | <b>5:40 – 6:00</b> |
| <b>4. PUBLIC COMMENTS</b>   | <b>6:00 – 6:10</b> |
| <i>Public comments on any watershed issue are invited at this time.</i> |                    |
| <b>5. COUNCIL ACTION ON WATERSHED ISSUES OF CONCERN</b>                 | <b>6:10 – 6:20</b> |
| <i>The Council may take action on one or more issues at this time.</i>  |                    |
| <b>BREAK</b>  |                    |
| <b>6. ACTIVITIES OF THE MIDDLE FORK WILLAMETTE WATERSHED COUNCIL</b>    |                    |
| Presentation by Eve Montanaro, Executive Director                       | <b>6:25 – 7:25</b> |
| <b>7. PROJECTS UPDATE – Jared Weybright</b>                             | <b>7:25 – 7:35</b> |
| <b>8. ADMINISTRATIVE AND OTHER MATTERS -- Larry Six</b>                 | <b>7:35 – 7:40</b> |

**Next Meeting: February 9, EWEB, Eugene, 5:30 pm – Gordon Grant, Hydrology**

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