



*The River Links Us All*

*"...fostering better stewardship of the McKenzie Watershed resources through voluntary partnerships and collaboration..."*

## **McKENZIE WATERSHED COUNCIL RETREAT AGENDA**

**DATE:** Thursday, October 12, 2006  
**TIME:** 2:00 – 8:00 p.m.  
**LOCATION:** St. Benedict Lodge, 56630 North Bank Road, McKenzie Bridge  
[www.sblodge.org](http://www.sblodge.org)  
**CONTACT:** Megan Finnessy 541/687-9076, [coordinator@mckenziawc.org](mailto:coordinator@mckenziawc.org)

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| <b>1. INTRODUCTIONS</b>   | <b>2:00 – 2:15</b>                |
| <b>2. FURTHER DISCUSSION AND APPROVAL OF DECISIONS MADE AT LAST MEETING</b><br><i>Action Requested:</i> Discussion only if there is objection by absent Partners to decisions made at the last meeting and approval of September meeting minutes. | <b>ATTACHMENT<br/>2:15 – 2:20</b> |
| <b>3. SHORT ANNOUNCEMENTS/PUBLIC COMMENT</b>  | <b>2:20 – 2:50</b>                |
| <b>4. MWC ACHIEVEMENTS</b><br><i>Briefing By:</i> Megan Finnessy & Council Members<br><i>Action Requested:</i> Information Only   | <b>2:50 – 3:15</b>                |
| <b>5. MWC EVALUATION</b><br><i>Briefing By:</i> Megan Finnessy & Council Members<br><i>Action Requested:</i> Complete activity  | <b>3:15 – 4:15<br/>ATTACHMENT</b> |
| <b>BREAK</b>  | <b>4:15 – 4:30</b>                |
| <b>6. EDUCATION OUTREACH PLAN</b><br><i>Briefing By:</i> Committee Member<br><i>Action Requested:</i> Review and adopt  | <b>4:30 – 5:00<br/>ATTACHMENT</b> |
| <b>7. 2007 WORK PLAN</b><br><i>Briefing By:</i> Megan Finnessy, Council Coordinator<br><i>Action Requested:</i> Committee Break-out and Review  | <b>5:00 – 5:30<br/>ATTACHMENT</b> |
| <b>DINNER BREAK</b> (Catered on-site)   | <b>5:30 – 6:15</b>                |
| <b>8. 2007 WORK PLAN CONTINUED</b><br><i>Briefing By:</i> Megan Finnessy, Council Coordinator<br><i>Action Requested:</i> Review and adopt Work Plan  | <b>6:15 – 6:45</b>                |

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| <b>9.</b>  | <b>2007 BUDGET</b><br>➤ Relationship with McKenzie Watershed Alliance<br><i>Briefing By:</i> Megan Finnessy, Council Coordinator<br><i>Action Requested:</i> Review and adopt Work Plan & Budget   | <b>6:45 – 7:15</b><br><br><b>ATTACHMENT</b>   |
| <b>10.</b> | <b>ADMINISTRATIVE UPDATE</b><br><i>Briefing By:</i> Megan Finnessy, Council Coordinator<br><i>Action Requested:</i> Information Only<br>➤ Water Quality Committee<br>➤ Executive Committee<br>➤ Resource Development Hiring Committee<br>➤ Partner Contact Information | <b>7:15 – 8:00</b><br><br><b>ATTACHMENT</b><br><b>ATTACHMENT</b><br><br><b>ATTACHMENT</b> |
| <b>11.</b> | <b>ADJOURN</b>   | <b>8:00</b>   |

**Next Council meeting:  
Thursday, November 9<sup>th</sup>**

**How to Get Involved-call the McKenzie Watershed Council, 687-9076**

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