



The River Links Us All

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

McKENZIE WATERSHED COUNCIL RETREAT AGENDA

DATE: Saturday, January 31, 2004
TIME: 9:30 a.m. – 4:00 p.m.
LOCATION: McKenzie River Conference Center, Home of the US Basketball Academy
Milepost 47 McKenzie River Highway
CONTACT: Megan Finnessy 541/687-9076, mckenziwc@callatg.com

Car Pool will meet at the Thurston Bus Station (Main & Hwy 126) at 8:00

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| 1. INTRODUCTIONS & WARM UP | (9:30 – 9:50) |
| 2. MWC ACCOMPLISHMENTS
<i>Briefing By:</i> Megan Finnessy, Jim Thrailkill
<i>Action Requested:</i> Information Only | (9:50 – 10:20) |
| 3. MWC CHARTER
<i>Briefing By:</i> Megan Finnessy, Council Coordinator
<i>Action requested:</i> MWC Board Adoption | (10:20 – 10:30)
Attachment |
| 4. Break | (10:30 – 10:45) |
| 5. 2004 Work Plan Development
<i>Briefing By:</i> Megan Finnessy, Council Coordinator
<i>Action Requested:</i> MWC Board Discussion (Adoption during #7 below) | (10:45 – 11:45)
Attachment |
| 6. Lunch Break (Lunch will be catered on-site) | (11:45 – 12:45) |
| 7. MWC Partner Communication
<i>Briefing By:</i> Council Partners
<i>Action Requested:</i> Partner Discussion & <u>Adoption of 2004 Work Plan</u> | (12:45 – 1:15)
Attachment |
| 8. At-Large Stakeholder Representatives
<i>Briefing By:</i> Megan Finnessy, Council Coordinator
<i>Action Requested:</i> MWC Board Decision | (1:15 – 2: 00)
Attachment |
| 9. MWC Marketing Plan
<i>Briefing By:</i> Megan Finnessy | (2:00 – 2:30) |

- Action Requested:* MWC Subcommittee Formation **Attachment**
- 10. Break** **(2:30 – 2:40)**
- 11. Cedar Creek Update** **(2:40 – 3:00)**
Briefing By: Megan Finnessy & Jeff Ziller
Action Requested: MWC Board Direction **Attachment**
- 12. MWC Staff Briefings** **(3:00 – 3:45)**
Restoration Projects, Juan Welsh
Education Program, Kate Ferschweiler **Attachment**
Friends of the McKenzie Watershed, Megan Finnessy
- 13. Wrap Up & Adjourn** **(3:45 – 4:00)**

Next Council meeting: February 12th, 2004 – EWEB Training Room, Eugene Oregon

How to Get Involved-call the McKenzie Watershed Council, 687-9076:
Mohawk Watershed Partnership Meeting, February 3rd, 7-9 pm, Mohawk HS, Marcola.