



The River Links Us All

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

McKENZIE WATERSHED COUNCIL MEETING AGENDA

DATE: December 14, 2006
TIME: 5:30 - 8:15 p.m.
LOCATION: Eugene Water and Electric Board
500 E. 4th Avenue, Training Room, North Building
CONTACT: Megan Finnessy/687-9076, coordinator@mckenzienc.org

Dinner will be provided at 5:15 p.m.

-
- | | |
|--|--|
| 1. REVIEW AGENDA & INTRODUCTIONS
Facilitator, Diane Albino | 5:30 – 5:35 |
| 2. DISCUSSION AND APPROVAL OF PREVIOUS MEETING MINUTES
<i>Action Requested:</i> Discussion only if there is objection by absent Partners to decisions made at the last meeting and approval of previous meeting minutes. | 5:35 – 5:40
ATTACHMENT |
| 3. SHORT ANNOUNCEMENTS/PUBLIC COMMENT | 5:40 – 6:15 |
| 4. COBURG WASTEWATER FACILITY
<i>Briefing By:</i> Susie Smith, Metro Wastewater Management Commission and LCOG Staff
<i>Action requested:</i> Information Only | 6:15 – 7:15 |
| BREAK | 7:15 – 7:30 |
| 5. MWC PROGRAM UPDATES
➤ Charter Review Task Force
<i>Briefing By:</i> MWC Staff
<i>Action requested:</i> Information Only | 7:30 – 8:00
ATTACHMENT |
| 6. ADMINSTRATIVE UPDATE
➤ 4 th Quarter and Year End Budget Reports
➤ Education and Outreach Plan
<i>Briefing By:</i> Megan Finnessy | 8:00 – 8:15
ATTACHMENT
ATTACHMENT |

**Next Council meeting:
Thursday, January 11th, 2007**