



*The River Links Us All*

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

## **McKENZIE WATERSHED COUNCIL MEETING NOTICE**

**DATE:** February 8th, 2007

**TIME:** 5:30 - 8:15 p.m.

**LOCATION:** Eugene Water and Electric Board  
500 E. 4<sup>th</sup> Avenue, Training Room, North Building

- 1. REVIEW AGENDA & INTRODUCTIONS** 5:30 – 5:35  
Facilitator, John Simpson
- 2. DISCUSSION AND APPROVAL OF PREVIOUS MEETING MINUTES** 5:35 – 5:40  
*Action Requested:* Discussion only if there is objection by absent Partners to decisions made at the last meeting and approval of previous meeting minutes.
- 3. SHORT ANNOUNCEMENTS/PUBLIC COMMENT** 5:40 – 6:15
- 4. EUGENE WATER & ELECTRIC BOARD – CARMEN SMITH  
RELICENSING UPDATE** 6:15 – 7:00  
*Briefing By:* Gale Banry, EWEB  
*Action requested:* Information Only
- BREAK** 7:00 – 7:15
- 5. MWC PROGRAM UPDATES** 7:15 – 7:30
  - McKenzie-Willamette Confluence Steering Committee – Project Evaluation*Briefing By:* MWC Staff  
*Action requested:* Information Only
- 6. McKENZIE WATERSHED ALLIANCE UPDATE** 7:30 – 8:00  
*Briefing By:* Megan Finnessy
  - FY06 Audit and Annual Reporting  
*Action requested:* Information Only
  - Annual Bylaw Review  
*Action requested:* Review and approval
- 7. ADMINSTRATIVE UPDATE** 8:00 – 8:15  
*Briefing By:* Megan Finnessy
  - First Quarter Financial Reports
  - Charter Revision Update
  - At Large Partner Update
  - Executive Director Hiring Process

**Next Council meeting:  
Thursday, March 8<sup>th</sup>, 2007**