



*The River Links Us All*

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

## **McKENZIE WATERSHED COUNCIL MEETING AGENDA**

**DATE:** January 12th, 2006  
**TIME:** 5:30 - 8:15 p.m.  
**LOCATION:** Eugene Water and Electric Board  
500 E. 4<sup>h</sup> Avenue, Training Room, North Building  
**CONTACT:** Megan Finnessy 541/687-9076, [Coordinator@mckenziewaterhedcouncil.org](mailto:Coordinator@mckenziewaterhedcouncil.org)

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

- 
- |                                                                                                                                                                                                                                    |                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>1. REVIEW AGENDA &amp; INTRODUCTIONS</b><br>Facilitator, Ralph Perkins                                                                                                                                                          | <b>5:30 – 5:35</b>                      |
| <b>2. DISCUSSION AND APPROVAL OF DECEMBER MEETING MINUTES</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 December meeting minutes. | <b>5:35 – 5:40</b><br><b>ATTACHMENT</b> |
| <b>3. SHORT ANNOUNCEMENTS/PUBLIC COMMENT</b>                                                                                                                                                                                       | <b>5:40 – 6:15</b>                      |
| <b>4. SPRINGFIELD STORMWATER MANAGEMENT</b><br><i>Briefing By:</i> Chuck Gottfried, City of Springfield<br><i>Actions requested:</i> Information Only                                                                              | <b>6:15 – 6:45</b>                      |
| <b>5. WILDISH SUPPORT LETTER</b><br><i>Briefing By:</i> John Runyon, Confluence Coordinator<br><i>Actions requested:</i> Approval of Support Letter                                                                                | <b>6:45 – 7:15</b><br><b>ATTACHMENT</b> |
| <b>BREAK</b>                                                                                                                                                                                                                       | <b>7:15 – 7:30</b>                      |
| <b>6. HUMAN HABITAT ACTION PLAN ATTACHMENT</b><br><i>Briefing By:</i> Megan Finnessy<br><i>Actions requested:</i> Adoption of Attachment                                                                                           | <b>7:30 – 7:45</b><br><b>ATTACHMENT</b> |
| <b>7. COMMITTEE UPDATE</b> <ul style="list-style-type: none"><li>➤ Education Committee</li><li>➤ Projects Committee</li></ul>                                                                                                      | <b>7:45 – 8:00</b>                      |

**8. ADMINSTRATIVE UPDATE**

**8:00 – 8:15**

- At-Large Renewal Process

*Briefing By:* Megan Finnessy

*Actions requested:* Information Only

**Next Council meeting:  
Thursday, February 9th**

**Volunteer Opportunities:**

Help the Council with tree plantings on the following dates:

- ❖ January 21<sup>st</sup>, 2006 – Green Island in partnership with the McKenzie River Trust
- ❖ February 11<sup>th</sup>, 2006 – Mohawk/McGowan Confluence in partnership with the Mohawk Watershed Partnership

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

---

**Mohawk Watershed Partniership**

Meeting, November 1st, 7-9 pm, Mohawk High School, Marcola.

“The Mohawk Watershed Partnership exists to assess, evaluate, improve and restore the conditions of the Mohawk River watershed through promotion, involvement, education, coordination and development of goals and plans, using the collective wisdom and voluntary action of our community members.”