



The River Links Us All

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

McKENZIE WATERSHED COUNCIL MEETING AGENDA

DATE: July 14th, 2005
TIME: 5:30 - 8:15 p.m.
LOCATION: Eugene Water and Electric Board
500 E. 4^h Avenue, Training Room, North Building
CONTACT: Megan Finnessy 541/687-9076, mckenziawc@callatg.com

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

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| 1. REVIEW AGENDA & INTRODUCTIONS
Facilitator, Diane Albino | 5:30 – 5:35 |
| 2. DISCUSSION AND APPROVAL OF MARCH 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 June meeting minutes. | 5:35 – 5:40
ATTACHMENT |
| 3. SHORT ANNOUNCEMENTS/PUBLIC COMMENT | 5:40 – 6:15 |
| 4. GREEN ISLAND
<i>Briefing By:</i> Joe Moll, McKenzie River Trust
<i>Actions requested:</i> Information Only | 6:15 – 6:40
ATTACHMENT |
| 5. CONFLUENCE STEERING COMMITTEE
<i>Briefing By:</i> John Runyon, Coordinator
<i>Actions requested:</i> Information Only | 6:40 – 7:05
ATTACHMENT |
| BREAK | 7:05– 7:15 |
| 6. WILDISH SAND & GRAVEL SIDE CHANNEL PROPOSAL
<i>Briefing By:</i>
<i>Actions requested:</i> Information Only | 7:15 – 7:30
ATTACHMENT |
| 7. COMMITTEE UPDATES
<i>Executive – Briefing by:</i> Diane Albino
<i>MWA Board of Directors – Briefing by:</i> Diane Albino
<i>Actions requested:</i> Information Only | 7:30 – 8:00 |

8. ADMINSTRATIVE UPDATE

8:00 – 8:15

Briefing By: Megan Finnessy

Actions requested: Information Only

**Next Council meeting: Thursday, September 8th
How to Get Involved-call the McKenzie Watershed Council, 687-9076**

Mohawk Watershed Partnership Meeting - August 2nd, 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.”