



The River Links Us All

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

McKENZIE WATERSHED COUNCIL MEETING AGENDA

DATE: September 8th, 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, Emily Rice | 5:30 – 5:35 |
| 2. DISCUSSION AND APPROVAL OF JULY 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 July meeting minutes. | 5:35 – 5:40
ATTACHMENT |
| 3. SHORT ANNOUNCEMENTS/PUBLIC COMMENT | 5:40 – 6:10 |
| 4. DEPARTMENT OF GEOLOGY & MINERAL INDUSTRIES
OREGON PLAN FOR SALMON & WATERSHEDS AWARD PRESENTATION
McKENZIE WATERSHED COUNCIL
DELTA SAND AND GRAVEL
<i>Briefing By:</i> Ben Mundie | 6:10 – 6:20 |
| 5. FACES OF RESTORATION VIDEO PRESENTATION –
COUGAR TEMPERATURE CONTROL PROJECT
<i>Briefing By:</i> Phil Raab
<i>Actions requested:</i> Information Only | 6:20 – 6:30 |
| 6. EWEB NONPOINT SOURCE POLLUTION PROGRAM
<i>Briefing By:</i> Karl Morgenstern
<i>Actions requested:</i> Information Only | 6:30 – 7:15
ATTACHMENT |
| BREAK | 7:15– 7:30 |

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| 7. | CITY OF COBURG –
WASTEWATER TREATMENT SYSTEM PROJECT
<i>Briefing By:</i> Milo Mecham, LCOG
<i>Actions requested:</i> Discuss and adopt Comment Letter | 7:30 – 8:50

ATTACHMENT |
| 8. | COMMITTEE UPDATE
<i>Executive – Briefing By:</i> Emily Rice
<i>Actions requested:</i> Information Only | 7:50 – 8:00
ATTACHMENT |
| 9. | ADMINISTRATIVE UPDATE <ul style="list-style-type: none">• Third Quarter Budget Report• FY06 Draft Work Plan• Adopt-A-Highway – Saturday, October 1st <i>Briefing By:</i> Juan Welsh
<i>Actions requested:</i> Information Only | 8:00 – 8:15
ATTACHMENT
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**Next Council meeting:
Annual Retreat – Saturday, October 22nd
Location To Be Announced**

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

Mohawk Watershed Partnership Meeting, October 4th, 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.”