



*The River Links Us All*

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

## **McKENZIE WATERSHED COUNCIL MEETING AGENDA**

**DATE:** April 8, 2004

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

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

**CONTACT:** Megan Finnessy 541/687-9076, mckenziwc@callatg.com

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

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| <b>1. REVIEW AGENDA &amp; INTRODUCTIONS</b><br>Facilitator, Betty Taylor   | <b>5:30 – 5:35</b> |
| <b>2. FURTHER DISCUSSION AND APPROVAL OF DECISIONS MADE AT LAST MEETING</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 March meeting minutes.<br><b>Attachment – March meeting minutes</b> | <b>5:35 – 5:45</b> |
| <b>3. SHORT ANNOUNCEMENTS/PUBLIC COMMENT</b>   | <b>5:45 – 6:15</b> |
| <b>4. PEACE HEALTH HOSPITAL PRESENTATION</b><br><i>Briefing By:</i> Philip Farrington<br><i>Action requested:</i> Information Only   | <b>6:15 – 7:45</b> |
| <b>5. EWEB UPDATE</b><br><b>Carmen Smith Relicensing</b><br><b>Leaburg Construction</b><br><i>Briefing By:</i> Marty Douglas<br><i>Action requested:</i> Information Only  | <b>6:45 – 7:15</b> |
| <b>BREAK</b>   | <b>7:15 – 7:30</b> |
| <b>6. ADOPT-A-PARK, LEABURG HATCHERY</b><br><i>Briefing By:</i> Tim Wright<br><i>Action requested:</i> Information Only  | <b>7:30 – 7:40</b> |
| <b>7. EXECUTIVE COMMITTEE UPDATE</b><br><i>Briefing By:</i> Betty Taylor   | <b>7:40 – 7:50</b> |

*Action Requested:* Information Only

**8. BUSINESS PLAN COMMITTEE UPDATE**

*Briefing By:* Mike Running

*Action Requested:* Information Only

**7:50 – 8:00**

**Attachment**

**9. UPDATES ON MWC ADMINISTRATION**

*Briefing By:* Megan Finnessy, Council Coordinator

**8:00 – 8:15**

**Next Council meeting: May 13, Eugene Water and Electric Board, Training Room**

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

Mohawk Watershed Partnership Meeting, May 4th, 7-9 pm, Mohawk HS, Marcola.

- RSVP if not coming
- Powers send-off
- Quarterly Budget
- Tulsi