



The River Links Us All

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

**McKENZIE WATERSHED COUNCIL
MEETING AGENDA**

DATE: October 9, 2003

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

LOCATION: Eugene Water and Electric Board, 500 E. 4th Avenue, Training Room, North Building

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

Dinner will be provided at 5:30 p.m.

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- 1. REVIEW AGENDA & INTRODUCTIONS (5:30 – 5:35)**
 - 2. OPENING REMARKS (5:35 – 5:45)**
Megan Finnessy, Council Coordinator
 - 3. FURTHER DISCUSSION AND APPROVAL OF DECISION MADE AT LAST MEETING (5:45 – 5:50)**
Action Requested: Discussion only if there is objection by absent partners to decisions made at the last meeting. (**Attachment – September 11, 2003 meeting minutes**).
 - 4. SHORT ANNOUNCEMENTS/PUBLIC COMMENT (5:50 – 6:15)**
 - 5. NON-PROFIT STATUS (6:15 – 7:15)**
Briefing By: David Atkins, Non-Profit Attorney
Action requested: MWC Decision on Executive Committee Recommended By-laws Adoption
Attachment
 - BREAK: 7:15 - 7:30**
 - 6. MWC CHARTER (7:30 – 8:00)**
Briefing By: Megan Finnessy, Council Coordinator
Action requested: MWC Board Adoption
Attachment
 - 7. UPDATES ON MWC ADMINISTRATION (8:00 – 8:15)**
 - * **Coordination Transition**
 - * **Friends of Leaburg Lake Development** **Attachment**

Briefing By: Megan Finnessy, Council Coordinator

Action requested: Information Only

Next Council meeting: November 13th,2003

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

Mohawk Watershed Partnership meeting, November 4, 7-9 pm, Mohawk HS, Marcola.