



*The River Links Us All*  
“..fostering better stewardship of the McKenzie Watershed resources through voluntary partnerships and collaboration...”

## **McKENZIE WATERSHED COUNCIL MEETING NOTICE**

**DATE:** April 10th, 2003

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

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

**CONTACT:** Jim Thrailkill 541/687-9076, [jthrail@callatg.com](mailto:jthrail@callatg.com)  
[www.mckenziewatershedcouncil.org](http://www.mckenziewatershedcouncil.org)

Council Partners: dinner will be available at 5:20 pm, with the meeting starting at 5:30.

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### AGENDA

1. **REVIEW THE AGENDA** (5:30 - 5:35)
2. **INTRODUCTIONS**
3. **OPENING REMARKS** (5:35 - 5:40)  
Jim Thrailkill, Council Coordinator
4. **FURTHER DISCUSSION OF DECISIONS MADE AT LAST MEETING**  
*Action requested:* Discussion only if there is objection by absent partners to decisions made at the last meeting. (Attachment - Meeting Minutes) (5:40 - 5:45)
5. **APPROVE THE MARCH 13<sup>TH</sup>, 2003 MEETING MINUTES**
6. **PUBLIC COMMENT** (5:45 - 5:55)

Please note that this time is designated for watershed residents and the interested public to inform council partners about issues and concerns.

- 7. UPLIFT AT THREE SISTERS**  
*Briefing by: Willie Scott, USGS Cascades Volcano Observatory*  
*Action Requested: Information Only* (6:00 - 6:45)

- 8. STAFF AND COUNCIL PARTNER ANNOUNCEMENTS** (6:45 - 7:00)

**BREAK: 7:00 - 7:15**

- 9. COUNCIL WORK SESSION/EXECUTIVE COMMITTEE REPORT**  
*Action Requested: Council dialogue and decisions: (See attachments)*
- ▶ Executive Committee appointments
  - ▶ At-large representation
  - ▶ 2003 Work Plan adoption
  - ▶ Fiscal Strategy/appointment of Financial Committee
- (7:15 - 8:30)

**Next Council meeting: May 8th, 2003**

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

OWEB Small Grants Program for landowner projects, applications due April 15th

Mohawk Watershed Partnership meeting, May 6, 7-9 pm, Mohawk HS, Marcola.

Annual River Clean Up - June 28<sup>th</sup>, 2003 - daylong

McKenzie Watershed Council office maintenance - May 17, 2003, 9-noon

McKenzie WC briefing to Lane County Board of Commissioners, May 7<sup>th</sup>, 11:00