



The River Links Us All

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

McKENZIE WATERSHED COUNCIL MEETING AGENDA

DATE: February 12, 2004

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 |
| Facilitator, John Woodrow | |
| 2. FURTHER DISCUSSION AND APPROVAL OF DECISIONS MADE AT LAST MEETING | |
| <i>Action Requested:</i> Discussion only if there is objection by absent Partners to decisions made at the last meeting and approval of December minutes. | |
| | 5:35 – 5:45 |
| Attachment – December meeting minutes | |
| 3. SHORT ANNOUNCEMENTS/PUBLIC COMMENT | 5:45 – 6:00 |
| 4. H.J. Andrews Experimental Forest | 6:00 – 7:00 |
| <i>Briefing By:</i> Fred Swanson | |
| <i>Action requested:</i> Information Only | |
| 5. MWC FY04 Budget | 7:00 – 7:15 |
| <i>Briefing By:</i> Megan Finnessy | |
| <i>Action requested:</i> Council Approval | |
| BREAK | 7:15 - 7:30 |
| 6. MWC Financial Planning | 7:30 – 8:00 |
| <i>Briefing By:</i> Tina Nunez | |
| <i>Action Requested:</i> Subcommittee Formation | |
| 7. UPDATES ON MWC ADMINISTRATION | 8:00 – 8:15 |
| <i>Briefing By:</i> Megan Finnessy, Council Coordinator | |
| New Council Partner Nomination – Friends of Leaburg Lake Association | |
| <i>Action requested:</i> Nomination Approval | |
| OR Watershed Councils Statewide Gathering | |
| <i>Action requested:</i> Approval of Attendance | |

Adopt-a-Highway
Contract Evaluations
Action requested: Information Only

Next Council meeting: March 11, Eugene Water and Electric Board, Training Room

How to Get Involved-call the McKenzie Watershed Council, 687-9076:
Mohawk Watershed Partnership Meeting, March 2nd, 7-9 pm, Mohawk HS, Marcola.