



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

McKENZIE WATERSHED COUNCIL MEETING NOTICE

DATE: February 13th, 2003

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

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

CONTACT: Jim Thrailkill 541/687-9076, jthrail@callatg.com
www.mckenziewaterhedcouncil.org

Council Partners: dinner will be available at 5:15 pm, with the meeting starting at 5:30.

AGENDA

1. **REVIEW THE AGENDA** (5:30 - 5:35)
Pat Thompson, Facilitator
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 JANUARY 9TH AND 18TH 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. **STAFF AND COUNCIL PARTNER ANNOUNCEMENTS** (5:55 - 6:30)

8. **REPORT ON PUBLIC ACCESS ISSUES ON OREGON'S WATERWAYS**
Briefing by: John Lilly, Policy & Planning, Assistant Director, Div. of State Lands
Action Requested: Information Only (Attachment) (6:30-7:15)

BREAK: 7:15 - 7:30 pm

9. **McKENZIE RIVER TRUST LAND ACQUISITIONS**
Briefing by: Ryland Moore, Program Manager, McKenzie River Trust
Action Requested: Information Only (Attachment) (7:30 - 8:00)

10. **EXECUTIVE COMMITTEE REPORT** (8:00 - 8:05)
No Report

Next Council meeting: March 13th, 2003

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

Cougar Reservoir Temperature Control Project, Public Meeting, Walterville, Feb 12th 6-8pm
OWEB-Upper Willamette Small Grants Program, applications due March 15th
Mohawk Watershed Partnership meeting, March 4th, 7-9 pm, Mohawk HS, Marcola.
Cedar Creek Restoration Project - Volunteers needed to plant trees!, March 8th, 9-1