



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

McKENZIE WATERSHED COUNCIL MEETING NOTICE

DATE: November 14, 2002

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.mckenziewatershedcouncil.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)**
Wade Stampe, 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 OCTOBER 10, 2002 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. **COUGAR WTC SUPPLEMENTAL INFORMATION REPORT** (6:30 - 7:15)
Briefing by: Jim Thrailkill
Action Requested: Decision on independent review of SIR (Attachment)

BREAK: 7:15 - 7:30 pm

9. **MWC NON-PROFIT STEERING COMMITTEE**
Briefing by: Jim Thrailkill
Action Requested: Decision on committee composition and direction (7:30 - 8:00)
10. **EXECUTIVE COMMITTEE REPORT (Attachment)** (8:00 - 8:10)
Briefing by: Jim Thrailkill, MWC
Action Requested: Information Only

Next Council meeting: MWC Retreat - tba in December

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

OWEB-Upper Willamette Small Grants Program, grant applications due November 15.

OWEB-Upper Willamette Small Grant Team meeting, November 25th, 6:30 pm.

Mohawk Watershed Partnership meeting, December 3, 7-9 pm, Mohawk HS, Marcola.

OWEB and OACD Watershed Conference, Redmond, OR, Nov 20, 21, and 22

National Ground Water Conference, Eugene, OR, Nov, 18,19, and 20