



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

McKENZIE WATERSHED COUNCIL MEETING NOTICE

DATE: September 12, 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)**
Pat Thompson, Facilitator
- 2. INTRODUCTIONS**
- 3. OPENING REMARKS (Attachment) (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 JULY 11, 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. RIVERBEND DEVELOPMENT BY PEACEHEALTH (6:30 - 7:30)

Briefing by: Philip Farrington, PeaceHealth, Director, Land Use Planning and Development

Action Requested: Information Only (Attachment)

BREAK: 7:30 - 7:45 pm

9. McKENZIE RIVER BOAT LANDING SECURITY- summary of illegal activity (Attachment)
Briefing by: Jim Thraikill, MWC

Action Requested: Options for security funding for FY03 (7:45 - 8:15)

10. EXECUTIVE COMMITTEE REPORT (Attachment) (8:15 - 8:30)

Briefing by: Jim Thraikill, MWC

Action Requested: Overview of FY03 Workplan

Next Council meeting: OCTOBER 10, 2002

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

OWEB-Upper Willamette Small Grants Program, Applications for September due Sept. 15.

OWEB-Upper Willamette Small Grant Team meeting, September 23, 6:30 pm.

Mohawk Watershed Partnership meeting, October 1 7-9 pm, Mohawk HS, Marcola.

Metaphors for Watershed Restoration, Corvallis, OR, Sept 14 & 15.