

Agenda

McKenzie Watershed Council Monthly Meeting January 10th, 2019 Springfield Utility Board, 223 A St. Suite F, Springfield

- 1. Introductions and Approval of Agenda** **5:00 – 5:05**
Arlene Dietz, Facilitator
Action Requested: Approve agenda

- 2. General Public Comment Session** **5:05 - 5:10**
The Council invites public comment on any watershed issue related to its mission. The time limit for comments is three minutes. If you wish to make a comment, please complete a public comment card and provide it to staff before the session. The Council's adopted public comment procedures are on the reverse side of this agenda.

- 3. Approval of December 13th Meeting Minutes** **5:10 - 5:15**
Action Requested: Approve minutes. (Attachment)

- 4. Partner Announcements** **5:15 - 5:30**
Information only

- 5. Staff Reports** **5:30 - 5:45**
Information only (Attachment)

- 6. MWC Annual Report** **5:45 – 6:00**
Action Requested: Review of and suggestions for draft 2018 Annual Report. (Attachment)

- 7. Results from 2018 MWC Self-Assessment** **6:00 – 6:25**
Short presentation covering initial self-assessment results and corresponding staff evaluation. Discussion and partner feedback welcome.
(Attachment)

Next Meeting:

- *February meeting is canceled due to conflict with Valentine's Day.*
- Date: March 14, 2019
- Time: 5:00 - 7:00 p.m.
- Location: McKenzie Fire & Rescue, 42870 McKenzie Hwy, Leaburg
- Presentation: Update on downstream passage at Cougar Dam (USACE)

Contact: Jared Weybright, 458-201-8150, jared@mckenziwc.org, www.mckenziwc.org

**PUBLIC COMMENT PROCEDURES
MCKENZIE WATERSHED COUNCIL**

Adopted February 14, 2013

A general public comment period of at least ten minutes will be placed on each agenda at the beginning of the meeting. During this session, testimony is allowed on any matter relevant to the Council's mission. The facilitator shall determine relevance. The time limit for comments is three minutes, which can be reduced at the discretion of the facilitator. The facilitator also may allow public comment or questions on specific agenda items as they are addressed, with a three-minute time limit. The facilitator has the discretion to end public testimony if needed to make sure the Council completes its business.

Before members of the public may provide comments, first they must be recognized by the facilitator. Individuals should raise their hands to be recognized and provide their names and the organizations they represent, if any. The Council will require speakers to fill out a public comment card identifying themselves and the topic they wish to address.

Each agenda should include a statement describing these public comment procedures.

COUNCIL MISSION STATEMENT

To foster better stewardship of McKenzie River watershed resources, deal with issues in advance of resource degradation, and ensure sustainable watershed health, functions and uses. The Council will accomplish its mission through fostering voluntary partnerships, collaboration and public awareness.

MEETING AGREEMENTS

- Honor the agenda or modify by agreement
- Candid and constructive conversation
- Ask questions for clarification and understanding
- Monitor speaking time
- Focus on problems (issues) not people
- Avoid sidebar conversations
- Listen carefully to each other; focus on content not style

ROLE OF THE FACILITATOR

- Use meeting agreements for guidance
- Refrain from contributing your own ideas (if you feel strongly about providing an opinion on a certain issue, pass the gavel temporarily to another Exec. member)
- Keep group's attention focused on agenda items
- Make sure everyone has a chance to participate
- Maintain agreed upon time schedule
- Summarize to move from one topic to another (but don't try to bias what was just decided by the council)
- Coming to consensus:
 - Highlight where participants agree
 - Identify areas of disagreement
 - Develop plan for achieving consensus