

Agenda

Network of Oregon Watershed Councils Board Meeting
October 26, 2009
Running Y Ranch, Klamath Falls
(A) denotes Action Item; (I) denotes Information Item

- 8:30-8:35 A. Introductions and Meeting Logistics *(I) – Denise Lofman, Chair*
- 8:35-8:40 B. Visitor Comments/Announcements
- 8:40–8:45 C. Approval of July 2009 Minutes *(A) – Denise Lofman*
- 8:45-9:00 D. Introduction of Tom O’Brien, Incoming Executive Director *(I) – Denise Lofman*
- 9:00-10:00 E. Director Update and Education & Outreach Coordinator Update
(I) – John Moriarty, Director; Alethea Gallman, Education & Outreach Coordinator
- 10:00-10:15 Break
- 10:15-10:45 F. Financial Report *(I) – John Moriarty*
- 10:45-11:00 G. Financial Logistics *(A) – John Moriarty*
- 11:00-11:30 H. Staff Benefits *(A) – John Moriarty*
- 11:30-12:00 I. Gathering Update *(I) – John Moriarty & Ben Lubbers, Program Associate*
- 12:00-1:00 Lunch
- 1:00-2:30 J. OWEB Update & Discussion of Strategic Plan *(I) – Tom Byler, Director, OWEB*
- 2:30 – 2:45 Break
- 2:45– 3:30 K. Update on Measure 66 *(I) – Nan Evans, The Nature Conservancy*
- 3:30-4:30 L. Board Discussion of OWEB Strategic Plan and Measure 66 *(I) – John Moriarty*
- 4:30-4:45 M. Summary of Key Decisions & Tasks *(I) – Denise Lofman*