

Long Creek Watershed Management District Governing Board
Agenda – January 14, 2011 Meeting
Location: MTA Administration & Public Safety Building, 2360 Congress Street, Portland

1. **Call to order**
2. **Roll call**
3. **Minutes** (Attachment A)
4. **Treasurer's report**
5. **Executive Director's report**
6. **Accept transfer of loan from CCSWCD to LCWMD.** To authorize the acceptance of the transfer of the loan obligation of \$1,515,166 from CCSWCD to LCWMD and to authorize the Board Chair, Treasurer and Secretary to sign the appropriate documents, including but not limited to: Assignment and Assumption Agreement, Certificate of Secretary, Revenue Bond, General Certificate of Treasurer, Treasurer Certificate Regarding Debt Limit, Signature and No Litigation Certificate (Attachment B); and Loan Agreement (Attachment C).
7. **Fiscal Year 2012 Budget.** To review and approve draft budget for July 1, 2011 to June 30, 2012 Fiscal Year (Attachment D & E).
8. **Discuss LCWMD Maintenance responsibilities (Fred Dillon, Chair of the Technical Committee).** The parcel evaluation work that was completed to establish the landowner initial assessments and the more recent work to develop site specific operation & maintenance plans has uncovered some BMPs and areas throughout the watershed that are in need of maintenance. This topic has been placed on the agenda to apprise the board of these needs and begin the discussion of prioritization of work for LCWMD and ultimate responsibility for maintenance work of existing systems.
9. **Public Comments.**
10. **Adjourn.**