



# Agenda

Luckiamute Watershed Council  
December 14, 2017, 7 p.m. - 9 p.m.

Volunteer Hall, 144 S. Warren St., Monmouth, OR 97361

## Introductions:

**7:00-7:05** Call to order *Gail Oberst, President*  
Introductions – Guests and Council Members  
Minutes – **Proposed Action:** Approve Nov. 9, 2017 Minutes (*Attachment A*)  
Time and attendance sheets

**7:05 – 7:10** LWC Committee and Members reports; public comments *All present*

## 2017 Reflections

**7:10 – 7:20** Please share something that excited you about the LWC in 2017 *LWC Board*  
*Please share something – a fun memory, a great project, successful fundraising moment, an interesting conversation, something you learned – that made you happy or inspired to be involved with the LWC. This is meant to be brief, ~1 minute or so to share, reflect, and celebrate.*

## Business:

**7:20 – 7:45** Executive Committee Report *Gail, President*  
Board Member Resignation – *Acknowledge resignation; sign thank you card; recruitment*

2018 Officer Nominations – *nominations, election in January*

LWC as Interested Party for Cities / Counties and Land Use – *Discussion*

**7:45 – 8:05** Treasurer and Finance Committee *Dan, Treasurer*  
October Monthly Report – (*Attachments B & C*)

Draft Revised Fiscal Policies – *For review (Attachments D & E)*

**8:05 – 8:15** Fundraising Update *Kristen and Dave*  
Progress update, donor discussions – *Update*

**8:15 – 8:55** Executive Director Report *Kristen*  
Logo Update Options – *Attachment F*

2018-2019 Meyer Memorial Trust Capacity Funding – *Discussion (Attachment G)*

Survey and Strategic Planning Process Timeline & Update (*Attachment H*)

Center for Nonprofit Stewardship Nonprofit Training (Feb. 3) – *Discussion. Interest?*  
<https://www.nonprofitsteward.org/workshops/>

Partnership with Polk SWCD, Groundwater Outreach and Education Program (*Attachment I*)

**8:55 – 9:00** New Business *All present*

*The LWC's mission is to engage and assist landowners and communities in the voluntary protection, restoration and enhancement of the Luckiamute and Ash Creek watersheds.*

## Projects

<i>Application Pending*</i>	<i>Recruit &amp; Development</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
OCF & TFFF <sup>1</sup> – Grants for NOWC contract for Survey and Strategic Planning	BLM Secure Rural Schools (Title II) – Survey / Design for S. Fork Pedee Enhancement	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	<b>REVEG:</b> LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg	<b>REVEG:</b> LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 – OCF funded and received! TFFF in processing, confirmation likely in Dec.
OWEB Fall 2017 submission: restoration <sup>2</sup>		LSNA Floodplain Reconnection Technical Assistance	OWEB TA - NetMap Modelling and Field Surveys	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2 – Upper Ritner Splash Dam Recovery submitted; notice in April
Oregon Wildlife Foundation and Western Native Trout Initiative <sup>3</sup>			Love Your Watershed Community Science Series (EnO committee)	MW Culvert Assessment	3 – For cash match to OWEB Maxfield Creek Reveg proposal
OWEB Small Grants: Woods Creek culvert removal <sup>4</sup>			OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek	4- Funded!

### Next Meetings/Upcoming Events

- December 15 – Holiday Social (MRWC, GLT, BSWCD), 3-5 pm, MRWC Office, Corvallis
- December 28 - EC Meeting, LWC Office, 5:30 – 7:30pm
- Jan. 2 – Finance Committee Meeting, LWC Office, 5 – 6:30pm
- Jan. 4 – PRC meeting, location TBD, 5:30 – 7:30pm,
- Jan. 9 - EnO Committee meeting, Polk SWCD Office, 12:30 – 1:30pm
- Jan. 10 - Polk SWCD Annual Meeting –Pressed (Dallas), RSVP by Jan. 2 (\$10), 5:30 – 8pm
- **Jam. 11 – LWC Monthly Meeting, Volunteer Hall, Monmouth, 7-9 pm**
- Jan. 24 - Suds ‘n’ Science, Brew Coffee and Tap House, 6:30 – 8pm
- Jan. 25 - EC Meeting, LWC Office, 5:30 – 7:30pm
- Jan. 30 - Finance Committee Meeting, LWC Office, 5 – 6:30pm
- Feb. 3 – Nonprofit Training Event (CNS), OSU LaSells Stewart Center, 8am – 4pm
- Feb. 7 – Fundraising Committee Meeting, LWC Office, 5:30 – 7:30pm,
- **Feb. 8 - LWC Monthly Meeting, Volunteer Hall, Monmouth, 7-9 pm**

### Upcoming Monthly Meeting Topics

Updated FY '18 Budget

OWEB Self-evaluation introduction

Financial Reports (IRS form 990 and FY 17 annual report)

Update Fundraising Policies to reflect transition

*The LWC envisions communities working together to create vital, vibrant watersheds of thriving native fish populations and diverse, healthy habitats shared by people, plants and animals.*