



Luckiamute Watershed Council Board Meeting

April 13, 2023 6:00 p.m. – 8:00 p.m., via Zoom

Web access: <https://us02web.zoom.us/j/84812493191?pwd=Sm9ybW5aaEVKVm5qbDk2NWxTb1A2dz09>

Call-in (audio only): 669-900-9128

Meeting ID: 848 1249 3191

Passcode: 280519

LWC Mission: To engage and assist landowners and communities in the voluntary protection, restoration and enhancement of the Luckiamute and Ash Creek watersheds.

Discussion Guidance: When discussing issues, Board members are encouraged to keep the following questions in mind:

- Does the issue advance our mission?
- Are we looking at the big picture?
- Are there past discussions or decisions we can draw from?
- Do we need additional information before making a decision?
- What unintended consequences do we need to consider?

AGENDA

Attachments listed on the agenda are provided to the Board in advance. If you would like a copy, please contact the Executive Director.

6:00 – 6:15

CALL TO ORDER – Jay Tappen

Introductions – Guests, Board Members, Staff

March 9, 2023, Minutes, *ACTION ITEM*, Attachment A

Committee Announcements (*opportunity for announcements not otherwise on the agenda*)

Public Comments (*please try to keep public comments to five minutes or less*)

Any Mission Moments to share?

6:15 – 6:35

Equity, Diversity, and Inclusion (EDI) - Jay Tappen

Article and follow-up discussion. Attachment B or link for article online:

<https://www.birdnote.org/explore/field-notes/2023/04/opinion-why-audubon-decision-hurts>

6:35 – 7:00

Finance Committee & Treasurer Report – George Grosch

January & February 2023 Preliminary Financial Reports, Attachment C

Adopt Fiscal Year 2023 Budget, *ACTION ITEM*

Proposed Action: Adopt Fiscal Year 2023 Budget, Attachment D

7:00 – 7:20

Project Review Committee – Miller / West Fork Project Proposal – Kristen Larson

Overview of upcoming OWEB Technical Assistance Project Proposal, Attachment E

7:20 – 7:35

Governance Committee Annual Report to the Board – George Grosch

Review Governance Committee Annual Report, Attachment F

7:35 – 7:50

Executive Director Update – Kristen Larson

Monthly Activity Report/ Minutes Highlights, Attachment G

7:50 – 8:00

Topics for Future Consideration

Opportunity to raise topics or questions for the LWC to consider in a future meeting.

Meeting scheduling conversation.

Important dates coming up – please mark your calendars!

Day, Date	Time	Event
Wednesday, April 19	1 – 2pm	Governance Committee (GC) meeting
Saturday, April 22	Morning	Earth Day Ivy Pull with WOU Student Group
Thursday, April 27 [^]	3 – 4:30	Finance Committee (FC), [^] rescheduled
Tuesday, May 2*	3 – 5 pm	Executive Committee (EC) meeting
Thursday, May 4	3 – 4:30pm	Fundraising Committee (FRC) meeting
Thursday, May 4	5:30 – 7:30pm	Project Review Committee (PRC) – In-person, Independence. Guest speaker – Joel Plahn, Oregon Water Resources Dept. Watermaster. Board, staff, and PRC members invited.
Saturday, May 6	8am – 12pm	Spring Bird Walk at J ₂ E Tree Farm, RSVP required
Saturday, May 6	Morning	Adopt-a-Road Clean up event @ Buena Vista Road
Wednesday, May 17	1 – 2pm	Governance Committee (GC) meeting
Thursday, May 18 (irregular schedule)	6 - 8pm	LWC Board Meeting (Facilitator – Karin); Western Skies Ranch, in-person only
Saturday, May 20	1 – 4pm	“Meet and Greet” at Pedee Creek, PSWCD hosted

*EC meetings are flexible and subject to change depending on needs of upcoming Board meeting facilitator

Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
River Network – Community Led Research Project (Urban Watershed Engagement Program) ¹		REVEG: LSNA Phases IV & V, MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG, J2E, Expand the Benefit Site 2 (Little Lucki); Lower Luckiamute Floodplain Forest Enhancement	REVEG: LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – MOU signed.
ODA Weed Board Grant – MVRC Knotweed Control (LWC is applicant on behalf of MVRC) ²		IN-STREAM:	Instream Projects: Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E, LSNA Ph. 4 (Floodplain Recxn), Upper Luckiamute Large Wood Placement, Upper Maxfield Restoration, S. Fork Pedee Upper Culvert (BLM-led)	2 – Awarded! Slight (7%) reduction from requested funds.
2023 – 2025 OWEB Council Capacity ³		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Submitted March 15; Notice in May
Oregon Conservation & Recreation Fund (OCRF), for ongoing work at Ash Creek ⁴		Mid-Willamette Beaver Partnership		4 – Submitted March 23, notice in August
Willamette Habitat Restoration (WHR) Fund – Love Your Watershed Program ⁵		Luckiamute Basin Knotweed Control		5 – Submitted, notice sometime in April
		OWEB Technical Assistance for Project Development (MVRC Regional TA grant)		