



Luckiamute Watershed Council Board Meeting

April 8, 2021, 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/89255753076?pwd=bjY2YWxPdm9ycFJuZW1YMXdWVkhJZz09>

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

Meeting ID: 892 5575 3076

Passcode: 019764

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

- 6:00 – 6:15 **CALL TO ORDER – Wendy Hudson, President**
Introductions – Guests, Board Members, Staff
March 11, 2021 Minutes, ATTACHMENT A, ACTION ITEM
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 – 6:50 **Board Trainings / Discussions – Kristen L.**
Equity, Diversity, and Inclusion (EDI) topic: Environmental Justice – ATTACHMENT B
Nonprofit Association of Oregon (NAO) *Guiding More Good* nonprofit training, *Kristen & Scott*
- 6:50 – 6:55 **Executive Committee (EC) – Wendy Hudson**
Board Member Term Renewal: *Elect Wendy Hudson for a new three-year term*, ACTION
- 6:55 – 7:00 **Finance Committee (FC) – George Grosch, Chair**
February 2021 Financial Report, ATTACHMENT C
- 7:00 – 7:25 **Fundraising Committee (FRC) – Wendy Hudson, Chair**
2020 End-of-year (EOY) Campaign Return on Investment (ROI), *Kristen*
Planned Giving and *Giving in Retirement* info documents, ATTACHMENTS D & E
- 7:25 – 7:45 **Governance Committee (EC) – George Grosch**
Draft Revised Board Member Position Description, ATTACHMENT F, ACTION
Draft Statement of Agreement, ATTACHMENT G, ACTION
Board and committee recruitment, ATTACHMENT H
- 7:45 – 7:55 **Executive Director Update – Kristen Larson, Executive Director**
Monthly Activity Report/ Minutes Highlights, ATTACHMENT J
- 7:55 – 8:00 **Topics for Future Consideration**
Opportunity to raise topics or questions for the LWC to consider in a future meeting.

8:00 Adjourn

Important dates coming up – please mark your calendars!

Day, Date	Time	Event
Tuesday, April 13	1-3pm	Monitoring Sub-Committee (MSC) meeting
Wednesday, April 14	3-5pm	Fundraising Committee (FRC) meeting
Wednesday, April 21	1-2pm	Governance Committee (GC) meeting
Tuesday, April 27	3-5 pm	Executive Committee (EC) meeting
Saturday, May 1		
<i>Saturday, May 1</i>	<i>Morning</i>	<i>Adopt-a-Road volunteer event, registration required</i>
Monday, May 3	4:00-5:30pm	Finance Committee (FC) meeting
Thursday, May 6	5:30-7:30pm	Project Review Committee (PRC) meeting
<i>Saturday, May 8</i>	<i>8am-12pm</i>	<i>LYW Bird Walk, J2E Tree Farm, registration required</i>
Wednesday, May 12	3-5pm	Fundraising Committee (FRC) meeting
Thursday, May 13	6-8pm	LWC Board mtg.

Projects

<i>Application Pending</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership ¹		REVEG: LSNA Phase III, MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG, J2E, Expand the Benefit Site 2 (Little Lucki)	REVEG: LSNA Phases I & II; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Funded!
	LSNA Phase V Reveg	IN-STREAM: Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	
MMT Anchor Habitat Working Group (AHWG) Partnership Capacity funds ²		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	2 – Awarded! Calapooia WC will be grantee.
Reser Family Foundation LOI – to support ongoing PE and volunteer work on Ash Creek Riparian Restoration Project ³		LSNA Floodplain Reconnection & Revegetation (Phase IV)	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E	3 - Submitted 2/1. Invitation for full proposal (if invited) in March. Award in June if successful.