



# Luckiamute Watershed Council Board Meeting

October 14, 2021 6:00 p.m. – 8:00 p.m.\*

\* For the final agenda item, the Board will enter Executive Session for the purposes of reviewing the Executive Director and discussing personnel matters.

Web access: <https://us02web.zoom.us/j/89087969053?pwd=dExqVGsrZEk4RVE2V3V3TndRTTBjZz09>

Call-in (audio only): 669-900-9128	Meeting ID: 890 8796 9053	Passcode: 275655
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**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 – George Grosch, President**  
Introductions – Guests, Board Members, Staff  
September 9, 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 **Executive Committee – George Grosch**  
-November 11 meeting date (is Veteran’s Day) – keep or move?  
-OWEB staff member – celebration of life and donation in lieu of flowers  
-Revise Conflict of Interest Policy, *Attachment B, ACTION ITEM*  
**Proposed action:** Approve revised Conflict of Interest Policy  
-Retire Grievance Policy, *Attachment C, ACTION ITEM*  
**Proposed action:** Retire Grievance Policy  
-Committee Reports to the Board – template and proposed schedule, *Attachment D*  
-EDI Trainings, debrief, next steps, *Attachment E*
- 6:50 – 7:00 **Finance Committee & Treasurer Report – George Grosch**  
August 2021 Financial Report, *Attachment F*
- 7:00 – 7:20 **Executive Director Update – Kristen Larson, Executive Director**  
Monthly Activity Report/ Minutes Highlights, *Attachment G*
- 7:20 – 7:50 **Enter Executive Session: Executive Director Annual Review – George Grosch**  
Executive Director Annual Review (*materials sent to the Board separately*)
- 7:50 – 7:55 **End Executive Session, Executive Director Annual Review Results – George Grosch**  
Executive Director, Annual Review, *Action Item*
- 7:55 – 8:00 **Topics for Future Consideration**  
*Opportunity to raise topics or questions for the LWC to consider in a future meeting.*

## Important dates coming up – please mark your calendars!

Day, Date	Time	Event
Saturday, October 16	Morning	Volunteer Tree Planting on Ash Creek (Orca Recovery Day)
Tuesday, October 26	3-5 pm	Executive Committee (EC) meeting
Monday, November 1	4 – 5:30pm	Finance Committee (FC) meeting
Tuesday, November 2	1 – 2pm	EnO Committee meeting
Tuesday, November 2	6:30 – 8pm	Sips ‘n’ Science, virtual
Wednesday, Nov. 10 <sup>^</sup>	3-5pm	Fundraising Committee (FRC) meeting, <sup>^</sup> may reschedule
<b>Thursday, November 11<sup>^</sup></b>	<b>6-8pm</b>	<b>LWC Board mtg., <sup>^</sup> may reschedule</b>

Governance Committee is on pause until January 2022.

## Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
Pacific Power Foundation – cash match for Beaver TA <sup>1</sup>		<b>REVEG:</b> 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)	<b>REVEG:</b> LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Funded at \$1,000 (\$5,000 requested)
		<b>IN-STREAM:</b> Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	
OWEB Monitoring Grant <sup>2</sup>		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	2 – Ranked #1 and recommended for funding! OWEB Board approval in Oct.
		OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E, LSNA Phase IV (Floodplain Reconnection)	