



Agenda

Luckiamute Watershed Council
November 9, 2017, 7 p.m. - 9 p.m.

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

Introductions:

7:00-7:05 Call to order *Kelly Gordon, Secretary*
 Introductions – Guests and Council Members
 Minutes – ***Proposed Action:*** Approve Oct. 12, 2017 Minutes (*Attachment A*)
 Time and attendance sheets

Presentation:

7:05 – 7:25 Overview & Debrief: Diversity, Equity and Inclusion Training *Kristen Larson and Suzanne Teller, staff*

Business:

7:25 – 7:30 LWC Committee and Members reports; public comments *All present*

7:30 – 7:40 Executive Committee Report *Kelly, Secretary*
January 2018 Officer Elections – Nomination & Elections Process (*Attachment B - officer positions described on pages 3-4 in LWC bylaws*)

7:40 – 8:00 Treasurer and Finance Committee *Dan, Treasurer*
August and September Monthly Reports – (*Attachments C, D, & E*)

8:00 – 8:25 Outreach and Development Report
LWC web site portal for communications updates *Suzanne Teller, Outreach Coordinator*

Local Waters Event / Friends Updates / Upcoming Fundraising Activities
Kristen Larson and Suzanne Teller, staff

July – September Quarterly Outreach Report (*Attachment F*) - *Any questions or comments?*

8:25 – 8:55 Executive Director Report *Kristen, ED*
Potential for Other Groups Contracting LWC for Services – *Discussion* (*Attachment G*)

Local and Regional Updates: *Polk SWCD Letter of Support, Glenn-Gibson & Rickreall WCs organizational collaboration process, and Willamette Advisory Group meeting* (*Attachments H, H1 – H3*)

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

Projects

<i>Application Pending*</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OCF & TFFF ¹ – Technical Assistance	BLM Secure Rural Schools (Title II) – Survey / Design	Expand the Benefit Site 2 (Little	REVEG: LSNA Phase III, Expand the Benefit Site 1	REVEG: LSNA Phases I & II; Model Watershed	1 – OCF results expected in early

Grants for NOWC contract for Survey and Strategic Planning	for S. Fork Pedee Enhancement	Luckiamute) Riparian Reveg	(Luckiamute), MMT MW "LP3" Reveg	Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	November; TFFF results to follow
OWEB Fall 2017 submission: restoration ²		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
Oregon Wildlife Foundation and Western Native Trout Initiative ³			Love Your Watershed Community Science Series (EnO committee)	MW Culvert Assessment	3 – For cash match to OWEB Maxfield Creek Reveg proposal
OWEB Small Grants: LSNA "Upland" and Woods Creek culvert removal ⁴			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- Both to be submitted Nov. 13; Review meeting in December

Next Meetings/Upcoming Events

- Nov. 15 – Suds ‘n’ Science Pub Talk, Brew Coffee and Taphouse, 6:30-8pm
- Nov. 16 – Indy Commons Food Drive Weigh-in, Indy Commons, 5-6:30pm
- Nov. 30 - EC Meeting, LWC Office, 5:30 – 7:30pm
- Dec. 5 – Finance Committee Meeting, LWC Office, 5 – 6:30pm
- Dec. 6 – Fundraising Committee Meeting, LWC Office, 5:30 – 7:30pm
- Dec. 7 – NetMap Project Overview and Results, Monmouth Library, 5:00 – 7:00pm
- Dec. 12 – EnO Committee meeting, Polk SWCD Office, 12:30 – 1:30pm
- Dec. ## - PRC meeting, Location TBD, 5:30-7:30pm
- **Dec. 14 – LWC Monthly Meeting, Volunteer Hall, Monmouth, 7-9 pm**
- December 28 - EC Meeting, LWC Office, 5:30 – 7:30pm
- Jan. 2 – Finance Committee Meeting, LW -C Office, 5 – 6:30pm
- Jan. 9 - EnO Committee meeting, Polk SWCD Office, 12:30 – 1:30pm
- **Jam. 11 – LWC Monthly Meeting, Volunteer Hall, Monmouth, 7-9 pm**

Upcoming Monthly Meeting Topics

Updated FY '18 Budget

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

Update Fiscal Policies and 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.