



## Agenda

November 21, 2019, 6:30 p.m. – 8:30 p.m.

Central School District Offices (Hawk Hall) 750 S. 5th St., Independence, OR 97351

- 6:30-6:35 Call to order** Pat Melendy, President  
Introductions – Guests and Board Members  
Minutes – **Proposed Action:** Approve October 8, 2019 Minutes, Attachment A  
Time and attendance sheets
- 6:35 – 6:40 Public Comments** All Present
- 6:40 – 6:45 Mission Moment** All Present  
*Comment on something of particular note that reminded you of the impact of the LWC, importance of the mission, or appreciation from community members. Celebrate the good!*
- 6:45 – 6:50 Questions / Comments on Committee Minutes / Activities** Board Members  
*Board and Committee Members – a time to ask questions (if you have any) about items in committee minutes or to call attention to something specific that is not on the agenda.*
- 6:50 – 7:15 Executive Committee** Pat, President  
Board Renewal and Election – Action Items  
**Proposed Action:** Renew Mark Hazelton's position on the Board for another 3-year term.  
**Proposed Action:** Elect George Grosch to the Board for a 3-year term.  
  
Board and Committee Recruitment Next Steps – Updates, Handout  
  
Preparing for Officer Elections in January  
  
Revisiting Board Meeting Time Karin, Secretary
- 7:15 – 7:25 Fundraising Committee** Wendy, Fundraising Committee Chair  
End-of-Year (EOY) Campaign and 2020 Planning - Updates
- 7:25 – 7:40 Treasurer and Finance Committee** Kristen, Executive Director  
September 2019 Monthly Report – Attachment B  
  
Update LWC Budgeting Policy – Action Item, Attachment C  
**Proposed Action:** Adopt revised Budgeting Policy, effective January 1, 2020.  
  
Approve spending per current budget through January 9, 2020 meeting - Action Item  
**Proposed Action:** Authorize a Continuing Resolution for ED to continue spending money prior to the approval of the new fiscal year budget at the January 9, 2020 meeting, with direction for the ED to request approval from the Board if an unusual or large expense is contemplated.
- 7:40 – 7:55 Executive Director Update** Kristen  
ED Updates and Upcoming Grant Proposals – Attachment D  
  
Mid-Valley River Connections Updated MOU and Bylaws - Attachment E  
  
OWEB Self-Assessment Process - Update
- 7:55 – 8:00 Review Calendar, 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.*

**8:00 – 8:20 Executive Committee, Part 2**

Pat, President

The Board will enter Executive Session to discuss a real estate transaction and the annual review of the Executive Director.

Offer of Donated Property, updates

Executive Director Annual Review – Prep materials sent in separate email to the Board

**8:20 – 8:30 Exit Executive Session - Take actions if needed**

Pat, President

**8:30 Adjourn****Projects**

<i>Application Pending</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
BLM Assistance Agreements Requests: Knotweed control and eDNA for Pacific Lamprey <sup>1</sup>	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 & Fencing, Maxfield Creek Reveg	<b>REVEG:</b> LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 – eDNA for P. Lamprey – accepted; Knotweed - accepted
	LSNA Floodplain Reconnection and Revegetation and Phase 5 Reveg	<b>IN-STREAM:</b> S. Fork Pedee Enhancement; Upper Ritner Creek Splash Dam Recovery Project;	OWEB - Knotweed Control Expansion	
Monmouth-Independence Rotary (AC materials & supplies) <sup>2</sup>		Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	2 – Funded
OCF – Community Grant for Development Manager <sup>3</sup>  Spirit Mountain LOI – For Development Manager <sup>4</sup>	LP3 Fencing / Reveg		<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek	3 – Not awarded 4 – Not invited for full proposal

**Next Meetings/Upcoming Events**

- December 3 – Giving Tuesday!
- December 3 – Fundraising Committee (FRC) meeting, LWC office, 3-5pm
- December 5 – Project Review Committee (PRC) meeting, Monmouth Public Library, 5:30 – 7:30pm
- December 13 – MRWC – GLT - BSWCD open house, MRWC / GLT offices in Corvallis, 3-5pm
- December 16 - Executive Committee meeting, LWC office, 3-5pm
- December 17 - Finance Committee meeting, LWC office, 6-7:30pm\*
- **January 9, 2020 – LWC Monthly Meeting, Volunteer Hall, 6:30- 8:30pm**
- January 14 – EnO Committee meeting, PSWCD office, 9-10:30am
- *January 22 – Worm Bin Composting Sips ‘n’ Science, Pressed (Dallas), 6:30pm*
- *January 25 – Drinking Water Forum, Monmouth Senior Center, 1-3pm*

\*Meeting may be delayed until 6:30pm start time as needed to accommodate work schedules

*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.*