



# Luckiamute Watershed Council Board Meeting

November 12, 2020, 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/88551855825?pwd=Sk8vWU5aQnFsQmJMbDZ4RzEzclUz09>

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

Meeting ID: 885 5185 5825

Passcode: 854547

**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  
October 8, 2020 Minutes, ATTACHMENT A, ACTION ITEM  
Mission Moments?  
Public Comments (*please try to keep public comments to five minutes or less*)
- 6:15 – 6:25 **Reflections – Inclusion Starts with I Video (~4 minutes)**  
Share reflections on the video (please view in advance of the Board meeting)
- 6:25 – 6:40 **Fundraising Committee – Wendy Hudson, Chair**  
Love Your Watershed Campaign Results, Return on Investment, ATTACHMENT B  
End-of-year campaign timeline and Board roles
- 6:40 – 6:55 **Finance Committee (FC) – George Grosch, Chair**  
September 2020 Financial Report, ATTACHMENT C  
2021 Budget Development – Update on upcoming process
- 6:55 – 7:05 **Executive Committee (EC) – Wendy Hudson**  
Preparing for December officer elections
- 7:05 – 7:20 **Governance Committee (EC) – George Grosch**  
Review and adopt updated Committee Description, ATTACHMENT D, ACTION ITEM  
Adopt Fee for Service Policy, ATTACHMENT E, ACTION ITEM
- 7:20 – 7:50 **Executive Director Update – Kristen Larson, Executive Director**  
Monthly Activity Report/ Minutes Highlights, ATTACHMENT F  
OWEB Self-Assessment – Overview and prepare for responding to survey, ATTACHMENT G
- 7:50 – 8:00 **New Business and Other Committee Announcements**

**8:00 Adjourn**

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

Day / Date	Time	Event
Monday, November 16	3-5 pm	EC meeting
Wednesday, November 18	6:30-8pm	Sips 'n' Science, Virtual, Native Plant Nurseries, Climate Change and Assisted Migration, RSVP required
Thursday, November 19	1-2pm	Finance Committee Special meeting – budget review
Monday, November 30	3:00-4:30pm	Finance Committee meeting
Thursday, December 3	5:30-7:30pm	Project Review Committee meeting
Tuesday, December 8	9-10am	EnO Committee meeting
Wednesday, December 9	3-5pm	FRC meeting
<b>Thursday, December 10</b>	<b>6-8pm</b>	<b>LWC Board mtg.</b>

## Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership <sup>1</sup>	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	<b>REVEG:</b> LSNA Phase III, MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG, J2E	<b>REVEG:</b> LSNA Phases I & II; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Submitted July 27; Site visit Nov. 10 (virtual); notification in March 2021
Oregon Conservation and Recreation Fund (OCRF) and MSWD CLEAR Grant - Boot Brush Stations at LSNA and Willamette Mission <sup>2</sup>	LSNA Phase V Reveg	<b>IN-STREAM:</b>	Luckiamute Basin Knotweed Control	2 – submitted in Oct. and Nov. – notice in January (OCRF) and December (MSWCD)
MVRC Capacity (Marys River WC is applicant) – Collins Foundation LOI <sup>3</sup>	Upper Luckiamute Large Wood Placement	Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – MRWC is applicant: pending; notice in December
Jubitz Family Foundation for LSNA Phase V prep;  BLM Secure Rural Schools (Title II) funds for temperature monitoring program <sup>4</sup>		LSNA Floodplain Reconnection and Revegetation (Phase IV)	<b>Instream Projects:</b> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E	4 – submitted in Sept. (both); decision in December