



# Luckiamute Watershed Council Board Meeting

December 9, 2021 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/83643092581?pwd=c1ZUajJDK3RVRkhJTE0yc0ZobnNGQT09>

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

Meeting ID: 836 4309 2581

Passcode: 188423

**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  
November 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 – 6:35 **Executive Committee – George Grosch**  
Elect Officers for 2022 - *ACTION ITEM*  
**Proposed action:** *Elect slate of officers: George Grosch for President and Treasurer, Karin Stutzman for Secretary.*  
Sign up for meeting and EDI facilitation schedule for 2022  
Update COVID-19 Vaccination Policy – *Attachment B, ACTION ITEM*  
**Proposed action:** *Adopt updated COVID-19 Vaccination Policy*
- 6:35 – 7:15 **Education and Outreach (EnO) Committee – Suzanne Teller, Outreach Coordinator**  
2021 EnO Committee Annual Report to the Board, *Attachment C*  
Presentation – Community Based Social Market (CBSM) Overview (and see <https://cbsm.com/>)
- 7:15 – 7:35 **Finance Committee & Treasurer Report – George Grosch**  
October 2021 Financial Report, *Attachment D*  
Approve spending resolution, *ACTION ITEM*  
**Proposed action:** *Authorize the Executive Director to continue spending at a rate consistent with the 2021 budget through February 10, 2022.*  
Approve new landlord as vendor for automatic monthly bill pay processing, *ACTION ITEM*  
**Proposed action:** *Approve new building owner / landlord as a vendor eligible for payment through the online banking system.*
- 7:35 – 7:45 **Fundraising Committee – Kristen Larson, Executive Director**  
2022 Event Planning – *Attachment E*

7:45 – 7:55 **Executive Director Update – Kristen Larson, Executive Director**  
 Monthly Activity Report/ Minutes Highlights, *Attachment F*

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!**

<b>Day, Date</b>	<b>Time</b>	<b>Event</b>
<i>Wednesday, December 15</i>	<i>8am – 11am</i>	<i>Ash Cree Tree Planting and Caging with WOU Students</i>
Monday, December 27	4 – 5pm	Finance Committee (FC) – special meeting, review budget
Tuesday, December 28	3 – 5pm	EC Meeting
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<i>Wednesday, December 1</i>	<i>6:30 – 8pm</i>	<i>Sips ‘n’ Science – Troy Tate, Oregon Black Pioneers</i>
Monday, January 3	4 – 5:30pm	Finance Committee (FC) meeting
Tuesday, January 4	1-2pm	EnO Committee
<i>Wednesday, January 11</i>	<i>6:30 – 8pm</i>	<i>Sips ‘n’ Science – Stephen Beckham, Logging in the Luckiamute</i>
Wednesday, January 12	3-5pm	Fundraising Committee (FRC) meeting
<b>Thursday, January 13</b>	<b>6 - 8pm</b>	<b>LWC Board Meeting</b>

*Governance Committee is on pause until January 2022.*

**Projects**

<i>Application Pending</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
OWEB Restoration Grant – Upper Maxfield <sup>1</sup>	LSNA Ph 5 (BPA permitting)	<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 – submitted Nov. 1; rankings expected in March 2022
		<b>IN-STREAM:</b> Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	
Autzen Foundation – tree planting funds for LP3 sites <sup>2</sup>		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	2 – notice expected mid to late January 2022
		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)	