



**Agenda**  
 Luckiamute Watershed Council  
 March 8, 2018, 7 p.m. - 9 p.m.  
 Volunteer Hall, 144 S. Warren St., Monmouth, OR 97361

**Introductions:**

**7:00-7:05** Call to order *Patrick Melendy, President*  
 Introductions – Guests and Council Members  
 Minutes – **Proposed Action:** Approve February 8, 2018 Minutes (*Attachment A*)  
 Time and attendance sheets

**7:05 – 7:10 LWC Committee and Members reports; public comments** *All present*

**Business:**

**7:10 – 7:40 Executive Committee Report** *Patrick, President*  
Center for Nonprofit Stewardship Training – *Key points / Q&A (see separate attachment packet)*

Draft Bylaws Revisions – *Action Item (Attachment B)*

**Proposal:** *Approve revised bylaws*

New OWEB Small Grant Team Representation – *Discussion (Attachment C)* *Karin Stutzman*

**7:40 – 8:10 Fundraising Committee** *Gail, FRC Chair*  
2018-2019 Meyer Memorial Trust Capacity Funding – *Conclusion*

March 4 Gentle House Celebration – *Debrief, follow-up, recommendations, thank you’s*

Donor Thank You’s Help

**8:10 – 8:40 Treasurer and Finance Committee** *Dan, Treasurer*  
January 2018 Monthly Report – (*Attachment D & E*)

Committee Research on LWC Offering Retirement Benefits (*Attachments F & G*)

**8:40 – 8:55 Executive Director Report** *Kristen, ED*  
LWC Partner Survey Update

**CONNECT Conference**

Upcoming LWC meeting locations and proposed project tours, & other calendar items

**Projects**

<i>Application Pending*</i>	<i>Recruit &amp; Development</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
Schwemm Family Foundation – for 2018		Expand the Benefit Site 2 (Little Luckiamute)	<b>REVEG:</b> LSNA Phase III, Expand the Benefit Site 1 (Luckiamute),	<b>REVEG:</b> LSNA Phases I & II; Model Watershed Upper Luckiamute	1 – Submitted Feb. 28, notice in May

knotweed control <sup>1</sup>		Riparian Reveg	MMT MW "LP3" Reveg	Phases I & II; Fencing/Reveg; Ash Creek	
OWEB Fall 2017 submission: restoration <sup>2</sup>		LSNA Floodplain Reconnection Technical Assistance		OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2 – submitted; notice in April; Rankings released – likely to not get funded
Oregon Wildlife Foundation (OWF) & Western Native Trout Initiative (WNTI) <sup>3</sup>		BLM Secure Rural Schools (Title II) – Survey / Design for S. Fork Pedee Enhancement	Love Your Watershed Community Science Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – For cash match to OWEB Maxfield Creek Reveg proposal - OWF secured; WNTI Notice in April / May
Reser Family Foundation – for 2018-2019 Love Your Watershed Series <sup>4</sup>		OWEB Small Grants: Woods Creek culvert removal	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 – Submitted February 1, notice in June

**8:55 – 9:00    New Business**

*All present*

Next Meetings/Upcoming Events

- March 11 – Eagle Scout planting project, Ash Creek, 10am
- March 15 – PRC meeting, 5:30 – 7:30pm, Monmouth Library Community Room
- *March 17 – Luckiamute Rec Fair, The Grove Coffeehouse, Downtown Independence, 12-4pm*
- March 21 – Temperature Sub-committee meeting, LWC Office, 10am – 12pm
- March 29 – EC meeting, LWC Office, 3-5pm
- April 3 – Finance Committee, LWC Office, 5-6:30pm
- April 4 – Fundraising Committee, LWC Office 5:30-7:30pm
- **April 12 – LWC Monthly Meeting, LSNA Park Office, 7-9pm**
  - **Project Tour prior to the meeting – 5? 5:30? – stay tuned!**
- *April 17-19 – CONNECT Conference, Seaside*
- *April 21 – Earth Day volunteer event*
- April 25 – EC meeting, LWC Office, 3-5pm
- May 1 - Finance Committee, LWC Office, 5-6:30pm
- *May 5 – Adopt-a-Road clean-up event*
- **May 10 – LWC Monthly Meeting, Happy Workers Club, Hoskins, 7-9pm**
  - **Project Tour prior to the meeting – 5? 5:30? – stay tuned!**

Upcoming Monthly Meeting Topics: Updated FY '18 Budget, Fiscal policies revisited

*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.*