



# Luckiamute Watershed Council Board Meeting

March 9, 2023 6:00 p.m. – 8:00 p.m., Hybrid

In-person location: Indy Commons, 154 S Main St. Independence, OR 97351

Web access: <https://us02web.zoom.us/j/86077837794?pwd=ODN5enQ2bDBLekF3MUNRS0NoTIVFdz09>

Call-in (audio only): 669-900-9128	Meeting ID: 860 7783 7794	Passcode: 183969
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**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 – Jay Tappen**  
Introductions – Guests, Board Members, Staff  
February 9, 2023, Minutes, *ACTION ITEM*, Attachment A  
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 – 6:20      **Executive Committee Updates – Jay Tappen**  
Re-elect Board members for a 3-year term, *ACTION ITEM*  
***Proposed Action:*** Re-elect Scott Youngblood for a 3-year term  
***Proposed Action:*** Re-elect Jackson Stalley for a 3-year term
- 6:20 – 6:50      **Finance Committee & Treasurer Report – George Grosch**  
Update on Financial Reports during Payroll Transition  
Review Draft FY 2023 budget (including guests from LWC Finance Committee), Attachment B  
Extend spending resolution from December 8, 2022 to allow more time for budget review and revisions, *ACTION ITEM*  
***Proposed Action:*** Extend approval to spend at the budgeted 2022 rate through April 30, 2023
- 6:50 – 7:10      **Equity, Diversity, and Inclusion (EDI) Statement Development – Jay Tappen**  
Review current version proposed for adoption, Attachment C  
***Proposed Action:*** Adopt Equity, Diversity, and Inclusion Statement
- 7:10 – 7:35      **Executive Director Update – Kristen Larson**  
OWEB Self-Assessment and Priorities, Attachments D (Board responses), E (OWEB Form)  
Monthly Activity Report/ Minutes Highlights (rescheduling May and summer Board meetings)
- 7:35 – 7:55      **Fundraising Committee Update – Jackson Stalley**  
March 5 Social and Celebration Debrief – thoughts, feedback, areas for improvement?  
2022 EOY results, next steps - Kristen
- 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!

Day, Date	Time	Event
Wednesday, March 15	1 – 2pm	Governance Committee (GC) meeting
Thursday, March 16	6:30 – 8:00pm	Sips ‘n’ Science, New Morning Bakery, RSVP required
Saturday, March 18	10am – 1pm	Winter Wildlife Field Day, Riverview Park
Tuesday, March 21*	3 – 4:50 pm	Executive Committee (EC) meeting
Thursday, March 23^	3 – 4:30pm	Finance Committee (FC), ^rescheduled
Tuesday, April 4	1 – 2pm	EnO Committee
Thursday, April 6	3 – 4:30pm	Fundraising Committee (FRC) meeting ( <i>regular schedule shifted to 1<sup>st</sup> Thursdays</i> )
<b>Thursday, April 13</b>	<b>6 - 8pm</b>	<b>LWC Board Meeting (Facilitator – Jay); Zoom</b>

\*EC meetings are flexible and subject to change depending on needs of upcoming Board meeting facilitator

## Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
River Network – Community Led Research Project (Urban Watershed Engagement Program) <sup>1</sup>		<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); Lower Luckiamute Floodplain Forest Enhancement	<b>REVEG:</b> LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – MOU executed
ODA Weed Board Grant – MVRC Knotweed Control (LWC is applicant on behalf of MVRC) <sup>2</sup>		<b>IN-STREAM:</b>	<b>Instream Projects:</b> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E, LSNA Ph. 4 (Floodplain Recxn), Upper Luckiamute Large Wood Placement, Upper Maxfield Restoration, S. Fork Pedee Upper Culvert (BLM-led)	2 – Funded!
		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	
		Mid-Willamette Beaver Partnership		
		Luckiamute Basin Knotweed Control		
		OWEB Technical Assistance for Project Development (MVRC Regional TA grant)		