



Agenda

April 11, 2019, 7 p.m. - 9 p.m.
Volunteer Hall – 144 S. Warren St. Monmouth, OR 97361

- 7:00-7:05 Call to order** *Patrick Melendy, President*
Introductions – Guests and Board Members
Minutes – ***Proposed Action:*** Approve March 14, 2019 Minutes (*Attachment A*)
Time and attendance sheets
- 7:05 – 7:10 Public Comments** *All Present*
- 7:10 – 7:15 Mission Moment & Questions / Comments on Committee Minutes / Activities**
Board and Committee Members
- 7:15 – 7:25 Fundraising Committee** *Wendy Hudson, Chair*
Love Your Watershed Campaign, request for input, Attachment B
- 7:25 – 8:15 Executive Committee** *Patrick, President*
Approve new term for Board Member – Action Item
Proposed Action: *Approve Dave Ehlers for a new three-year term*
- Adopt new bylaws – Action Item, Attachment C
Proposed Action: *Approve replacement bylaws*
- Project Management Services Contract with BEF- Action Item, Attachment D
Proposed Action: *Approve contract with BEF for Project Management Services*
- Offer of Donated Property on Ash Creek – Updates on information gathering
- 8:15– 8:35 Project Review Committee**
Upper Luckiamute Project Proposal - Action Item, Attachment E
Proposed Action: *Approve submission of the Upper Luckiamute project for OWEB proposal*
- 8:35 – 8:50 Treasurer and Finance Committee** *Dan, Past Treasurer*
February Monthly Report- Attachment F
- 8:50 – 8:55 Executive Director Update** *Kristen*
ED Updates
- 8:55 – 9:00 New Business** *All present*

Projects

<i>Application Pending*</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB Fall 2018 proposals: Temperature Monitoring Ph. 2 and S. Fork Pedee Enhancement ¹	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg	REVEG: LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 – Monitoring ranked 1 of 1; S. Fork Pedee ranked #3; both likely funded
Walmart Community Grant Program²	LSNA Floodplain Reconnection and Revegetation	Upper Ritner Creek Splash Dam Recovery Project	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2 – Not awarded
Charlotte Martin Foundation – LYW funding, notice in May	MMT Opportunity Grant ³	Love Your Watershed Community Science Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Submitted January 7, 2019, revised Feb. 13, 2019 (see ED update)
	OWEB Small Grants: Woods Creek culvert removal ⁴ , LP3 Fencing / Reveg	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 - Woods Creek Small Grant cancelled due to change in project landowner and scope – to resubmit this summer

Next Meetings/Upcoming Events

- April 13 – Watershed Recreation Fair, 10am- 2pm, The Grove Coffee Shop
- April 20 – Earth Day Stewardship Event – Polk Co. Fire Station
- April 22 – Central Lions Club Earth Day Ash Creek Trail Clean up - ~11am (TBD)
- April 24 - EC meeting, LWC office, 3-5 pm
- April 30 - Finance Committee, LWC office, 4-5:30pm
- May 1 - Fundraising Committee, LWC office, 3-5pm
- May 2 – PRC meeting, Monmouth Public Library, 5:30-7:30pm
- May 4 – Adopt-a-Road clean up event, 9am, LSNA Paddlers Access parking lot, Volunteer needed
- May 5 – LYW Fundraising Event, Luckiamute Meadows Farm, 2-5pm, RSVP please!
- May 7 - Love Your Watershed Action Team, LWC office, 3-4:30pm
- **May 9 - LWC Board meeting, Location TBD, 7-9 pm**
- May 12 – Bird Walk, J2E Tree Farm, Alexander Rd., 8am – 12pm, registration required
- May 14 – EnO Committee meeting, Polk SWCD Office, Dallas, 8:30am – 10am
- May 21 – McMenamins Friends and Family Night, Corvallis Pub, 3rd St., 5pm to close
- May 29 – EC meeting, LWC office, 3-5pm
- June 1 – LYW Fundraising Event, Redgate Winery

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.