



Agenda

Luckiamute Watershed Council

May 10, 2018, 7 p.m. - 9 p.m.

Happy Workers Club – 39328 Luckiamute Rd., Philomath, OR 97370

Optional Project Tour – 5:30 p.m. Meet at the Hazelton – Hukari property at 14420 Wildwood Rd., Philomath, OR 97370 (2 miles down the road from Happy Workers Club, heading north)

Introductions:

7:00-7:05 Call to order *Gail Oberst, Past President*
 Introductions – Guests and Council Members
 Minutes – ***Proposed Action:*** Approve April 12, 2018 Minutes (*Attachment A*)
 Time and attendance sheets, Get well soon card

7:05 – 7:10 Public comments *All present*

7:10 – 7:15 Mission Moment & Questions / Comments on Committee Minutes / Activities
Board and Committee Members

Presentation:

7:15 – 7:45 Projects Overview: Spring 2017 to Spring 2018 *Jean-Paul (J.P.) Zagarola, BEF*

Business:

7:45 – 8:05 Outreach Coordinator Update *Suzanne Teller, Outreach Coordinator*
Love Your Watershed Series Wrap-up, next steps

8:05 – 8:30 LWC Partner Survey and Strategic Planning Prep (*see draft report*) *Kristen, ED*
Discussion: Any surprises? How will this inform your thinking for LWC's strategic direction?

8:30 – 8:45 Treasurer and Finance Committee *Dan, Treasurer*
March 2018 Monthly Report – (Attachments B and C)

Fiscal Policies: Internal Controls Policy – Action Item (Attachments D and E - proposed revisions (D) and current policy (E)) ***Proposed Action:*** *Adopt amended Internal Controls Policy*

8:45 – 8:55 Executive Director Report *Kristen, ED*
Meeting scheduling / calendar updates (Attachment F)

Executive Director Updates (Attachment G)

- *Purchasing materials with updated logo and Friends of the LWC decals*

8:55 – 9:00 New Business *All present*

Projects

<i>Application Pending*</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
Oregon Wildlife Foundation (OWF) &		Expand the Benefit Site 2 (Little	REVEG: LSNA Phase III, Expand the Benefit Site 1	REVEG: LSNA Phases I & II; Model Watershed	1 – For cash match to OWEB Maxfield Creek

The LWC's mission is to engage and assist landowners and communities in the voluntary protection, restoration and enhancement of the Luckiamute and Ash Creek watersheds.

Western Native Trout Initiative (WNTI) ¹		Luckiamute) Riparian Reveg	(Luckiamute), MMT MW "LP3" Reveg	Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	Reveg proposal - OWF secured; WNTI Notice in April / May
Reser Family Foundation – for 2018-2019 Love Your Watershed Series ²				OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2 – Submitted February 1, notice in June
		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	
		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	

Next Meetings/Upcoming Events

- May 22-24 – MMT Diversity, Equity, & Inclusion Training Part 2, Gail, Suzanne, and Kristen to attend (Silver Falls State Park)
- *May 29 – McMenamins Friends & Family Fundraiser, 5pm to close, 3rd St., Corvallis*
- May 30 - EC meeting, LWC Office, 3-5pm
- May 31 – Finance Committee meeting, LWC office, 4 – 5:30pm
- **June 4 – Strategic Planning meeting #1, Independence Event Center, 3-6pm + dinner**
- *June 5 – Ethnobotany Fair, Beazell Memorial Forest, 2-7pm (open house w/ scheduled guided hikes)*
- June 6 – Fundraising Committee meeting, LWC office, 5:30 - 7:30pm
- June 7 – Project Review Committee – Monmouth Public Library, 5:30 – 7:30 pm
- June 12 – EnO Committee – Polk SWCD office, 12:30 – 1:30 pm
- **June 14 – LWC Board meeting, Volunteer Hall, 7-9pm**
- *July 4 – M-I Grand Parade, volunteers needed!*
- July 10 – EnO Committee – Polk SWCD office, 12:30 – 1:30 pm
- July 10 - Finance Committee meeting, LWC office, 4 – 5:30pm
- **CANCEL (proposed) – July 12 – LWC Board meeting**
- July 19 – EC meeting, LWC office, 3-5pm
- **July 30 – Strategic Planning meeting #2, Location TBD, 3-6pm + dinner, stakeholders to be invited**
- July 31 - Finance Committee meeting, LWC office, 4 – 5:30pm

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.