



Agenda

June 26, 2019, 7 p.m. - 9 p.m.

Falls City Community Center - 320 N. Main St., Falls City, OR 97344

7:00-7:05 Call to order *Wendy Hudson, Vice President*
 Introductions – Guests and Board Members
 Minutes – ***Proposed Action***: Approve May 9, 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 – 7:30 Presentation – Summary of Upcoming Project Work *Kristen Larson, ED*

7:30 – 7:50 Fundraising Committee *Wendy Hudson, Chair*
Love Your Watershed Fundraising Campaign update, Attachment B

Development Staff, upcoming proposal, Marys River WC partnership discussion, Attachment C

7:50 – 8:05 Treasurer and Finance Committee *Mark, Treasurer*
April Monthly Report - Attachment D

8:05 – 8:35 Executive Director Update *Kristen*
Approval request for grant submissions – Attachment E

8:35 – 8:55 Executive Committee *Wendy, Vice President*
Offer of Donated Property, updates – Attachment F. The Board will enter Executive Session to discuss a real estate transaction.

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> |
|--|--|--|--|---------------------------------------|
| Western Native Trout Initiative (WNTI) Small Grant; to support Ash Creek volunteer opportunities and LO trainings 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 – Submitted June 18, notice in July |
| PGE Habitat Support Funding (managed by TNC) for site prep on LSNA Phase V work area ² | LSNA Floodplain Reconnection and Revegetation ³ | Upper Ritner Creek Splash Dam Recovery Project | OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking | 2 – submitted May 28, notice in June |

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| Bring Back the Natives pre-proposal, also LSNA Phase V prep ⁴ | S. Fork Pedee Enhancement | Love Your Watershed Community Science Series (EnO committee) | OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment | 3 – Permitting delays, uncertain if project can be done this year or if need to postpone to next summer |
| | 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 – to submit on June 27, if invited, full proposal due in August |

Next Meetings/Upcoming Events

- July 1 – Fundraising Committee (FRC) meeting, LWC office, 3-5pm
- July 4 – M-I Rotary Grand Parade – **Volunteers needed! Sign up today!**
- July 9 – Education and Outreach Committee meeting, 8:30 – 10am, Polk SWCD office
- July 9 - Finance Committee meeting, LWC office, 4-5:30pm
- July 30 - Finance Committee meeting, LWC office, 4-5:30pm
- July 31 – Executive Committee meeting, LWC office 3-5pm
- **August 8 - LWC Monthly Meeting, location TBD (tentatively Hoskins), 6:30-8:30pm**
- August 17 – Founder’s Day, Adair Village, LWC Tabling
- August 27 - Finance Committee meeting, LWC office, 4-5:30pm
- August 28 – Executive Committee meeting, LWC office, 3-5pm
- September 4 – Fundraising Committee (FRC) meeting, LWC office, 3-5pm
- September 5 – Projects Review Committee meeting, Monmouth Library, 5:30- 7:30pm
- September 10 – Education and Outreach Committee meeting, 8:30 – 10am, Polk SWCD office
- September 11 – Dry Farming Tour, details coming soon!
- **September 12 – LWC Monthly Meeting, location TBD, 6:30- 8:30pm**