



# Luckiamute Watershed Council Board Meeting

June 11, 2020, 6:00 p.m. – 8:00 p.m.

Remote meeting: <https://us02web.zoom.us/j/89374869462>

Call-in (audio only): (253) 215-8782

Meeting ID: 847 2578 4770

**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

6:00-6:15

**CALL TO ORDER – Wendy Hudson, President**

Introductions – Guests, Board Members, Staff

May 14, 2020 Minutes, ATTACHMENT A, ACTION ITEM

Mission Moments?

Committee announcements / questions not otherwise covered on the agenda

Public Comments

6:15 – 6:40

**OWEB Budget Rebalancing and Grant Funding – Liz Redon, OWEB Staff (Willamette Regional Program Representative), ATTACHMENT B**

Guest, Liz Redon, will debrief from OWEB’s Board meeting during the day, including budgetary and grant funding decisions, followed by brief Q&A / discussion

6:40 – 7:00

**Finance Committee (FC) – George Grosch, Chair**

April 2020 Financial Report, ATTACHMENT C

Continued discussion - COVID-19 financial impacts

Internal Controls Policy Update, ATTACHMENT D, ACTION ITEM

7:00 – 7:10

**Project Review Committee (PRC) – Wendy Hudson, Chair**

Committee Profile – PRC, ATTACHMENT E

7:10 – 7:30

**Executive Committee (EC) – Wendy Hudson**

Submission of grants – process discussion

Oregon in Phase II – check-in on meeting formats

J2E Tree Farm, LLC contract with LWC, ATTACHMENT F, ACTION ITEM

7:30 – 7:45

**Fundraising Committee (FRC) – Wendy Hudson, Chair**

1M Plants Annual Theme Celebration proposal

Major Donor & Volunteer contacts (“COVID-care”) – debrief

7:45 – 7:55

**Executive Director Update – Kristen Larson, Executive Director**

Monthly Activity Report/ Minutes Highlights, ATTACHMENT G

7:55 – 8:00

**New Business**

**8:00 Adjourn**

## Important dates coming up – please mark your calendars!

Day / Date	Time	Event	Location: Remote
Tuesday, June 23*	3-5pm	Executive Committee Meeting	* one week earlier than usual
Wednesday, June 24	3-5pm	Fundraising Committee Meeting	
Tuesday, June 30	6-7:30pm	Finance Committee Meeting	
Wednesday, July 8	3-5pm	Fundraising Committee Meeting	
Thursday, July 9	6-8pm	LWC Board Meeting	

## Projects

<i>Application Pending</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
OWEB Restoration Grants: Upper Luckiamute Mainstem and J2E River to Ridge (BSWCD applicant) <sup>1</sup>	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	<b>REVEG:</b> LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG	<b>REVEG:</b> LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 – Upper Luckiamute ranked 3 and J2E ranked 6 – OWEB decision June 11
MMT / BPA Mainstem Anchor Habitat Funding for LSNA Phase 5 <sup>2</sup>	LSNA Floodplain Reconnection and Revegetation and Phase 5 Reveg	<b>IN-STREAM:</b> S. Fork Pedee Enhancement; Upper Ritner Creek Splash Dam Recovery Project;	Luckiamute Basin Knotweed Control	2 – Submitted May 1, pending. Site visit in June / July, revised application in August, decision in October
Goodman Family Foundation – funds for a paid intern in 2021 for LYW Program Support <sup>3</sup>	LSNA Phase IV – Floodplain Reconnection and Reforestation	Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – LOI submitted June 3; notice of invitation in about 3-4 weeks
		LP3 Fencing / Reveg	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee	