



Agenda

Luckiamute Watershed Council

August 9, 2018, 7 p.m. - 9 p.m.

Volunteer Hall – 144 S. Warren St. Monmouth, OR 97361

Introductions:

7:00-7:05 Call to order *Patrick Melendy, President*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve June 14, 2018 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

Presentation:

7:15 – 7:30 Upper Ritner Creek Project Overview / Update, *Kristen Larson, ED*

Business:

7:30 – 7:45 Education and Outreach Committee Report *Patrick, President*
Love Your Watershed 2017-18 Survey Responses – *Attachment B, Discussion (10 minutes)*

Single Point of Contact Policy – *Action Item (Attachment C, 5 minutes)*

Proposed Action: *Adopt Single Point of Contact Policy*

7:45 – 8:10 Treasurer and Finance Committee *Dan, Treasurer*
May and Preliminary June 2018 Monthly Reports – (*Attachments D, E, F*)

Approve online bill pay vendors per updated Internal Controls Policy – *Action Item*

Proposed Action: *Approve using online bill pay method for monthly bills to: Kaiser Foundation Health Plan (medical), PacificSource Health Plans (dental), Minet (telephone / internet), and C&R Land Company (landlord).*

Approve investment into CD – *Action Item, Attachment G*

Proposed Action: *Approve investment of \$10,000 into a 6-month CD, with requirement the CD is insured.*

8:10 – 8:25 Fundraising Committee *Kristen, ED*
Building our network – *10 minute exercise, Attachment H*

8:25 – 8:55 Executive Director Report *Kristen, ED*
Oregon Parks and Rec Department Agreement – *Attachment I, Review (10 minutes)*

Sept. 5 Open House – *Planning Discussion (10 minutes)*

Grant Proposals for Board Approval - *Attachment J (5 min)*

Other ED Updates – *Updates, confirm dates of events, Attachment K (5 minutes)*

Projects

<i>Application Pending*</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
Reser Family Foundation— for 2018-2019 Love Your Watershed Series ¹		Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg, Maxfield Creek Reveg	REVEG: LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 –not funded
Maps Community Foundation and Autzen Family Foundation ²			Upper Ritner Creek Splash Dam Recovery Project	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2 – Submitted July and August for Love Your Watershed Series
LSNA Floodplain Reconnection Project – invited for full proposal, due Aug. 17		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

- August 15 – EnO Committee meeting, PSWCD office, 12:30 – 1:30pm
- **August 21 - Strategic Planning meeting #3, Monmouth Public Library, 3-6pm + dinner**
- August 29 – EC meeting, LWC office, 3-5pm
- Sept. 4 – Finance Committee meeting, LWC office, 4 – 5:30pm
- **Sept. 5 – LWC Open House, LWC Office, 4-7pm**
- Sept. 6 – PRC Meeting, Location Monmouth Library, 5:30 – 7:30pm
 - **Board invited!** Karen Hans to give ~15 minute pres. on LTWC cutthroat trout migration study
- Sept. 11 – EnO Committee meeting, PSWCD office, 12:30 – 1:30pm
- **Sept. 13 – LWC Board Meeting, Location TBD, 7-9pm**
- **Sept. 17 – Long Tom WC peer-to-peer FR Training, Location TBD, 1-4pm**
- *Sept. 23 – Luckiamute Confluence Tour, Registration Required,*
<http://www.luckiamutelwc.org/luckiamute-tour.html>
- Sept. 26 - EC meeting, LWC office, 3-5pm
- October 2 - Finance Committee meeting, LWC office, 4 – 5:30pm
- October 9 - EnO Committee meeting, PSWCD office, 12:30 – 1:30pm
- **TUESDAY October 9 – LWC Board meeting, Volunteer Hall, 7-9pm**

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.