



Agenda

September 12, 2019, 6:30 p.m. – 8:30 p.m.
J2E Tree Farm – 37766 Alexander Road, Philomath, OR 97370

For the optional tour of Vincent Creek, meet at 5:00pm at the ponds with the picnic shelter

6:30-6:35 Call to order

Pat Melendy, President

Introductions – Guests and Board Members

Minutes – ***Proposed Action:*** Approve August 8, 2019 Minutes, *Attachment A*

Time and attendance sheets

6:35 – 6:40 Public Comments

All Present

6:40 – 6:45 Mission Moment & Questions / Comments on Committee Minutes / Activities

Board and Committee Members

6:45 – 6:55 Executive Committee

Pat, President

LWC Board Secretary Position – *Action Item*

Proposed Action: Elect Karin Stutzman as LWC Secretary.

6:55 – 7:20 Education and Outreach (EnO) Committee

Karin Stutzman, EnO Chair

Love Your Watershed Survey Results – *Attachment B*

2019-2020 Event Calendar in Development – *Update, Attachment C*

7:20 – 7:45 Treasurer and Finance Committee

Kristen, Executive Director

Fiscal Year 2018-19 Financial Reports - *Attachment D*

July 2019 Monthly Report – *Attachment E*

7:45 – 8:00 Executive Director Update

Kristen

OWEB CREP Technical Assistance (TA) Grants Letters of Support, *Attachment F, FYI*

Request for approval to submit funds request to local Monmouth-Independence Rotary Club

Executive Director Annual Review Process, *Update*

8:00 – 8:20 Executive Committee, Part 2

Pat, President

Offer of Donated Property, updates – *The Board will enter Executive Session to discuss a real estate transaction.*

8:20 – 8:30 New Business

All Present

8:30 Adjourn

Projects

<i>Application Pending</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
BLM Assistance Agreements Requests: Knotweed control and eDNA for Pacific Lamprey 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 in August
Collins Foundation – For Development Manager ²	LSNA Floodplain Reconnection and Revegetation and Phase 5 Reveg	IN-STREAM: S. Fork Pedee Enhancement ⁴ ; Upper Ritner Creek Splash Dam Recovery Project;		2 – Not invited for full proposal 3 – Notification in October
3 – STAC grant for real-time monitoring equipment		Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	4 – Large wood placement scheduled for latter part of Sept
OCF – Community Grant for Development Manager ⁵	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	5 – Pending, submitted July 15. We made it through the first cut, had an interview, notification in Nov.

Next Meetings/Upcoming Events

- September 14 – Community Crush Day, Adair / Spiritopia, 10am – 5pm, [see web site](#)
- September ## - Executive Committee meeting, LWC office, 3-5pm
- September 29 – Fall Bird Walk, Talking Water Gardens, Albany, 8am – 12pm
- October 1 - Finance Committee meeting, LWC office, 6-7:30pm*
- October 2 - Fundraising Committee (FRC) meeting, LWC office, 3-5pm
- October 5 – Adopt-a-Road Clean up date, Buena Vista Road, 9:30 – 11:00am, volunteers needed
- **October 8 (Tuesday!) - LWC Monthly Meeting, Volunteer Hall, Monmouth, 6:30- 8:30pm**
- October 12 – Fall Bird Walk, Basket Slough NWR, 8am – 12pm
- October 19 – Ash Creek Volunteer event – willow staking, 10am
- October 26 – Jont Creek Tour, PSWCD & LWC, Auer Farms, 11am – 2pm
- October 28 – OWEB Grants due
- October 30 - Executive Committee meeting, LWC office, 3-5pm
- November 5 - Finance Committee meeting, LWC office, 6-7:30pm*
- November 6 – Fundraising Committee (FRC) meeting, LWC office, 3-5pm
- **November 21 (3rd Thursday) – LWC Monthly Meeting, location TBD, 6:30- 8:30pm**

*Meeting may be delayed until 6:30pm start time as needed to accommodate work schedules

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.

DIRECTIONS TO J2E TREE FARM:

37766 Alexander Rd, Philomath, OR, 97370

From Corvallis:

- HWY 20 (west, like you're going to Newport) through Philomath
- Turn right on HWY 223 (north, Kings Valley HWY), drive 6 miles
- Turn left on Hoskins Rd. (west, just past the fire station on the right). Go 1.75 miles and left, continuing on Hoskins Rd. Immediately cross bridge and turn left on Alexander Rd. (south, gravel road)
- Go 1.3 miles on Alexander Rd and turn left into driveway (marked with 37766 to the right of the driveway, and J2E tree farm sign on the left).
- There is a stop sign at the bridge. Cross bridge and turn right through the metal timber gate.

From the North, traveling south on I-5:

- Take exit 260A for OR-99E BUS to Salem Parkway going 4.4 miles to downtown Salem.
- Turn right and west onto OR-22 W and over the Marion St bridge and travel 9.4 miles.
- Take OR-99W South exit and circle to the right. Turn right and south onto OR-99W South traveling 13.4 miles to the flashing yellow lights south of Monmouth.

(From Monmouth / Independence – start from here, traveling South on 99W to the yellow flashing light)

- Turn right and west onto Airlie Rd, travel 5.9 miles. Look for Maxfield Creek Rd on your left as you go downhill past a small cluster of homes.
- Turn left and southwest onto Maxfield Creek and travel 7.4 miles.
- At the T (stop sign), turn left and south on HWY 223 (Kings Valley HWY) for 1.5 miles.
- At the Hoskins/Kings Valley Fire Dept, turn right on Hoskins Rd (west). Go 1.75 miles and left, continuing on Hoskins Rd. Immediately cross bridge and turn left on Alexander Rd. (south, gravel road)
- Go 1.3 miles on Alexander Rd and turn left into driveway (marked with 37766 to the right of the driveway, and J2E tree farm sign on the left).
- There is a stop sign at the bridge. Cross bridge and turn right through the metal timber gate.

From the South, traveling north on I-5:

- Take Exit 228, turn left and west on OR-34 West, travel 9.7 miles
- Use the left two lanes and turn left on OR-34 Bypass W at the golf course. Travel 1.1 miles
- Merge onto US-20 W and travel 10.1 miles through Philomath.
- Turn right on HWY 223 (north, Kings Valley HWY), drive 6 miles.
- Turn left on Hoskins Rd. (west, just past the fire station on the right). Go 1.75 miles and left, continuing on Hoskins Rd. Immediately cross bridge and turn left on Alexander Rd. (south, gravel road)
- Go 1.3 miles on Alexander Rd and turn left into driveway (marked with 37766 to the right of the driveway, and J2E tree farm sign on the left).
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