



Luckiamute Watershed Council Special Board Meeting

December 1, 2023 10:00 a.m. – 11:00 a.m., Zoom

Web access: <https://us02web.zoom.us/j/84679207809?pwd=Mlp0UTRqM3N0SWxGUHZpWnFOZER0QT09>

Call-in (audio only): 669-900-9128	Meeting ID: 846 7920 7809	Passcode: 356542
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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

Attachments listed on the agenda are provided to the Board in advance. If you would like a copy, please contact the Executive Director.

10:00 – 10:05 **CALL TO ORDER – Karin Stutzman**
Introductions

10:05 – 10:55 **Enter Executive Session – Karin Stutzman**
The LWC Board will enter executive session to discuss personnel matters.

10:55 – 11:00 **End Executive Session – Karin Stutzman**
The LWC Board will come out of Executive Session to wrap-up and document next steps and take action as needed.

Adjourn