



# Agenda

Luckiamute Watershed Council  
 March 9, 2017, 7 p.m. - 9 p.m.  
 Volunteer Hall  
 144 S. Warren St. Monmouth, OR 97361

**Introductions:**

**7:00-7:10** Call to order *Gail Oberst, President*  
 Introductions – Guests and Council Members  
 Minutes – ***Proposed Action:*** Approve Feb. 9, 2017 Minutes (*Attachment A*)  
 Time and attendance sheets

**Business:**

**7:10 – 7:15 LWC Committee and Members reports; public comments** *All present*

**7:15 – 7:45 Executive Committee Report** *Gail, President*  
BEF Project Management Contract - Action Item (Attachment B)  
***Proposed Action*** – Approve maintaining contracted Project Management relationship with BEF for April 1, 2017 – March 30, 2018 contract period.

OWEB Small Grant Team Representation – Discussion

**7:45 – 8:00 Treasurer and Finance Committee** *Dan, Treasurer*  
February 2017 Financial Reports (Attachment C)

**8:00 – 8:55 Coordinator Report** *Kristen, Coordinator*  
2018 Strategic Planning Preliminary Discussion – Discussion / Presentation (Attachment D)

Fiscal Sponsorship Transition – Update (Attachment E)

OWEB Grant Rankings (Fall 2016 submissions) – Update

Meyer Memorial Trust 2017-2018 Model Watershed Work Plan – Q&A, if any (Attachment F)

Funding Request – Spirit Mountain Community Fund Small Grant Letter of Inquiry

**8:45 – 8:55 Fundraising Committee** *Gail, Chair*

Burgerville Partnership Night – Volunteer lead needed for April! You pick the date!

River Gallery Event – Save the Date! Oct. 7, 2017

**Projects**

<i>Application Pending*</i>	<i>Recruit &amp; Development</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
BLM Secure Rural Schools		Expand the Benefit Site 2	<b>REVEG:</b> LSNA Phase III, Expand	<b>REVEG:</b> LSNA Phases I & II;	1 – Recommended

*The LWC's mission is to engage and assist landowners and communities in the voluntary protection, restoration and enhancement of the Luckiamute and Ash Creek watersheds.*

(Title II) – Survey / Design for S. Fork Pedee <sup>1</sup> Enhancement		(Little Luckiamute) Riparian Reveg	the Benefit Site 1 (Luckiamute), MMT MW Reveg (2016 -2017)	Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg	for Funding; working on paperwork
Drinking Water Providers Partnership <sup>2</sup> (Maxfield Creek match)		LSNA Floodplain Reconnection Technical Assistance	OWEB TA - NetMap Modelling and Field Surveys	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2 –Submitted January 2017; notifications in
OWEB Fall 2016 submissions: restoration, outreach & monitoring <sup>3</sup>			Ash Creek Riparian Revegetation and Central High School Environmental Club	MW Culvert Assessment	3 – Three proposals submitted 11/2016; notifications in late March 2017
			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	

**8:55 – 9:00**    **New Business**

*All present*

Next Meetings/Upcoming Events

- Mar. 14 – EnO Committee meeting, 12:30 – 1:30 pm, PSWCD office
- Mar. 15 – PRC meeting – 5:30 – 7:30pm, LSNA Park office
- April 1 – E.E. Wilson Bird Walk – RSVP required
- April 4 – Finance Committee meeting, 5:00 – 6:30pm, LWC Office
- April 5 – EC meeting, 5:30 – 7:30pm, LWC Office
- April 11 – Fundraising Committee meeting, 3-5pm, LWC Office
- **April 13 – LWC Monthly Meeting 7-9pm, LSNA Park Office**
  - *Update our Board photo before the meeting – 6:50pm!*
  - *Take a walk around the N. Tract Loop – meet at N. Tract parking lot 5:30pm*
- April 22 – LSNA Earth Day volunteer event – sign up preferred
- April 25 – Finance Committee, 5:00 – 6:30pm, LWC Office
- April 27 – EC meeting 5:30 – 7:30pm, LWC Office
- **May 11 - LWC Monthly Meeting 7-9pm, Location TBB (likely Kings Valley / Pedee)**

\*\*\*SAVE THE DATE\*\*\* *Saturday, October 7 – River Gallery / LWC Fundraising Event!*

Upcoming Meeting Topics:

PM 2016 Year in Review

2015 – 2017 Strategic Plan Update

Continue Thinking about next SP process

Update Fiscal Policies and Fundraising Policies to reflect transition

Approve Fund Development Plan

PRC Project Rankings; Project and Grant Proposal Approval Process

*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.*