



# Luckiamute Watershed Council Board Meeting

June 9, 2022 6:00 p.m. – 8:00 p.m.

Hybrid meeting format

In-person location: Indy Commons meeting room, 154 S Main St, Independence, OR 97351

Web access: <https://us02web.zoom.us/j/82751344920?pwd=bzhTMWFEZmJaK1NBmK9kWEVmWWpuZz09>

Call-in (audio only): 669-900-9128	Meeting ID: 827 5134 4920	Passcode: 320283
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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.

6:00 – 6:15

**CALL TO ORDER – Jackson Stalley**

Introductions – Guests, Board Members, Staff  
May 12, 2022 Minutes, *ACTION ITEM*, Attachment A  
Committee Announcements (*opportunity for announcements not otherwise on the agenda*)  
Public Comments (*please try to keep public comments to five minutes or less*)  
Any Mission Moments to share?

6:15 – 6:25

**Executive Committee – George Grosch**

July 28 and September 8 meeting formats

- July 28 – hybrid again?
- September 8 – J2E Tree Farm (outdoors?), hybrid, or other?

6:25 – 6:45

**EDI Statement Drafting, Process and Next Steps – Jackson Stalley**

Proposed process for drafting LWC’s EDI statement and discussion about ideas for where / how the language would be used / posted (*Attachment B*)

6:45 – 7:10

**Finance Committee & Treasurer Report – George Grosch**

April 2022 Financial Report, *Attachment C*  
Staff Benefits Eligibility and Options for Part-time Staff, Discussion, *Attachment D*

7:10 – 7:25

**Fundraising Committee – Kristen Larson, Executive Director**

20<sup>th</sup> Anniversary Celebration Event debrief, feedback  
Love Your Watershed Fundraising Campaign Updates and Timelines

7:25 – 7:50

**Executive Director Update – Kristen Larson**

Monthly Activity Report/ Minutes Highlights, *Attachment E*

7:50 – 8:00

**Topics for Future Consideration**

*Opportunity to raise topics or questions for the LWC to consider in a future meeting.*

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

Day, Date	Time	Event
Wednesday, June 15	1-3pm	Grand Ronde Nursery Tour, RSVP Required (full, wait list)
Wednesday, June 15 <sup>^</sup>	1 - 2pm	Governance Committee (GC) ( <sup>^</sup> Need to reschedule due to tour)
Tuesday, July 5 - cancelled	1 – 2pm	EnO Committee
Wednesday, July 13	3 – 4:30pm	Fundraising Committee (FRC) meeting
Friday July 15	TBD, pm	Executive Committee (EC) meeting – tentative, schedule TBD
Monday, July 18	4 – 5:30pm	Finance Committee (FC) meeting
Wednesday, July 20	1-2pm	Governance Committee (GC) meeting
<b>Thursday, July 28</b>	<b>6 - 8pm</b>	<b>LWC Board Meeting (Facilitator - Britton)</b>

\*EC meetings are flexible and subject to change depending on needs of upcoming Board meeting facilitator

## Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
OWEB Restoration Grant – Upper Maxfield <sup>1</sup>	S. Fork Pedee Upper Culvert (BLM-led)	<b>REVEG:</b> LSNA Phases IV & V, MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG, J2E, Expand the Benefit Site 2 (Little Lucki)	<b>REVEG:</b> LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Grant Agreement executed.
National Fish & Wildlife Foundation Five Star and Urban Waters (Ash Creek) <sup>2</sup> ; Reser Family Foundation (Ash Creek) <sup>3</sup>		<b>IN-STREAM:</b> Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	2 – submitted Jan. 25; notice in Aug.; 3 – Selected for site visit (May 6) notice at end of June
Oregon Dept. of Ag – Knotweed control funds (on behalf of MVRC) <sup>4</sup>		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	4 – Funded, partial (@ 84% of request). Revised budget accepted. Grant agreement executed.
OWEB Good Neighbor (BLM) funding for S. Fork Pedee upper culvert <sup>5</sup>		OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E, LSNA Ph. 4 (Floodplain Recxn)	5 – Grant Agreement executed.
OWEB Technical Assistance for Project Development on behalf of MVRC (LWC is applicant) <sup>6</sup>				6 – Submitted May 2. Zoom “Site Visit” June 14. Rankings in August or Sept.