



Luckiamute Watershed Council Board Meeting

October 13, 2022 6:00 p.m. – 8:00 p.m., via Zoom

Web access: <https://us02web.zoom.us/j/86372448490?pwd=SzErc1plSHVqUFhYSFZwYXdttd2VwUT09>

Call-in (audio only): 669-900-9128

Meeting ID: 863 7244 8490

Passcode: 460884

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 – Karin Stutzman**
Introductions – Guests, Board Members, Staff
September 8, 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 **Central High School (CHS) Ash Creek Anthology – Ben Gorman, Guest**
Ben Gorman, CHS teacher, shares his students’ anthology about Ash Creek
- 6:25 – 6:35 **Executive Committee – Karin Stutzman**
EDI Statement Drafting Update
- 6:35 – 6:55 **Planning for Planning – Kristen Larson**
Context and overview as we plan to review and update the LWC’s Strategic Plan
- 6:55 – 7:05 **Finance Committee & Treasurer Report – George Grosch**
July and August 2022 Financial Reports, Attachment B
Finance Committee Report to the Board, Attachment C
- 7:05 – 7:20 **Executive Director Update – Kristen Larson**
Monthly Activity Report/ Minutes Highlights, Attachment D
 - S. Fork Pedee Upper Culvert Replacement, project progress
 - Discussion of COLA adjustments for LWC staffPreferences for meeting locations, formats over the winter?
Board recruitment question
- 7:20 – 7:45 **Enter Executive Session: Executive Director Annual Review – George Grosch**
Executive Director Annual Review (*materials sent to the Board separately*)
- 7:45 – 7:55 **End Executive Session, Executive Director Annual Review Results – George Grosch**
Executive Director, Annual Review, Action Item

7:55 – 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 |
|------------------------------|----------------|--|
| Tuesday, October 18 | 6:30 – 8pm | Sips ‘n’ Science, via Zoom or at Brew Watch Party (RSVP) |
| Wednesday, October 19 | 1 – 2pm | Governance Committee (GC) meeting |
| Monday, October 24 | 3 - 5 pm | Executive Committee (EC) meeting* |
| Monday, October 31 | 4 – 5:30pm | Finance Committee (FC) meeting |
| Tuesday, November 1 | 1 – 2pm | EnO Committee |
| Wednesday, November 9 | 3 – 4:30pm | Fundraising Committee (FRC) meeting |
| Thursday, November 10 | 6 - 8pm | LWC Board Meeting (Facilitator – Dave) |

*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 Technical Assistance for Project Development on behalf of MVRC (LWC is applicant) ¹ | | REVEG: 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) | REVEG: LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute) | 1 – Ranked #1 for funding. Expected award at Oct. 26-27 OWEB Board meeting |
| National Fish & Wildlife Foundation Five Star and Urban Waters (Ash Creek)² Reser Family Foundation (Ash Creek) ³ | | IN-STREAM: Upper Maxfield Restoration, S. Fork Pedee Upper Culvert (BLM-led) | Instream Projects: 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), Upper Luckiamute Large Wood Placement | 2 – Not funded. 3 – Funds received. |
| OWEB Good Neighbor (BLM) additional Temp. Monitoring funding ⁴ | | Love Your Watershed Program (EnO committee) | OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment | 4 – Application submitted. |
| OWEB Organizational Collaboration Grant (MWBP, Calapooia WC is applicant) ⁵ | | OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership | | 5 – Awarded at OWEB July 26-27 Board meeting. CWC working on grant agreement |
| Oregon Dept. of Agriculture (ODA) Agricultural Water Quality Support Grant (on behalf of LWC & MRWC, sub-cohort of MWBP) | | Luckiamute Basin Knotweed Control | | 6 – Submitted Sept. 25 for development of ag-specific beaver restoration plans and stakeholder engagement; Funded (notice given Sept. 30) |