



Luckiamute Watershed Council Board Meeting

February 9, 2023 6:00 p.m. – 8:00 p.m., via Zoom

Web access: <https://us02web.zoom.us/j/87105679360?pwd=ak5yTStCVWFLckhOV3VGOS9KQjhDZz09>

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

Meeting ID: 871 0567 9360

Passcode: 026421

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 – Nick Hazelton

Introductions – Guests, Board Members, Staff

January 12, 2023, 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 – 6:50

Annual Projects Report – Kristen Larson, ED and Aubrey Cloud, PM

Highlights of projects implemented and stewarded in 2022 and upcoming activities for 2023

6:50 – 7:05

Equity, Diversity, and Inclusion (EDI) Statement Development – Nick Hazelton

Review latest versions responding to external reviewer feedback, Attachment B

Proposed Action: Adopt Equity, Diversity, and Inclusion Statement

7:05 – 7:25

Executive Committee Updates – Nick Hazelton

OWEB Self-Assessment and Priorities, Attachments C (*Board responses*), D (*OWEB Form*)

7:25 – 7:30

Finance Committee & Treasurer Report – George Grosch

December 2022 Preliminary Financial Reports, Attachment E

7:30 – 7:40

Board Recruitment Webinar Takeaways – Maya Cook, Operations Coordinator

Overview and major takeaways from NAO webinar on Board recruitment, Attachment F

7:40 – 7:55

Executive Director Update – Kristen Larson

Monthly Activity Report/ Minutes Highlights, Attachment G

Urban Watershed Community Engagement and River Network Opportunity

Rickreall Watershed Council contact

End of Year Campaign results and next steps

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
Wednesday, February 15	1 – 2pm	Governance Committee (GC) meeting
Thursday, February 23 [^]	3 – 4:30 or 5pm	Finance Committee (FC), [^] rescheduled
Thursday, February 23	6:30 – 8:00pm	Sips ‘n’ Science, New Morning Bakery, RSVP required
Monday, January 30	4 – 5:30pm	Finance Committee (FC)
Tuesday, February 28*	3 – 5 pm	Executive Committee (EC) meeting
Thursday, March 2	3 – 4:30pm	Fundraising Committee (FRC) meeting (<i>regular schedule shifted to 1st Thursdays</i>)
Thursday, March 2	5:30 – 7:30pm	Project Review Committee (PRC) meeting
Sunday, March 5	2 – 4pm	LWC Social and Celebration (<i>tentative</i>)
Tuesday, March 7	1 – 2pm	EnO Committee
Thursday, March 9	6 - 8pm	LWC Board Meeting (Facilitator – Jay); Indy Commons, hybrid

*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
River Network – Community Led Research Project (Urban Watershed Engagement Program) 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); Lower Luckiamute Floodplain Forest Enhancement	REVEG: LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 - Awarded, to develop MOU
ODA Weed Board Grant – MVRC Knotweed Control (LWC is applicant on behalf of MVRC) ²		IN-STREAM:	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, Upper Maxfield Restoration, S. Fork Pedee Upper Culvert (BLM-led)	2 – Submitted 12/15. Notice in Feb. 2023
		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	
		Mid-Willamette Beaver Partnership		
		Luckiamute Basin Knotweed Control		
		OWEB Technical Assistance for Project Development (MVRC Regional TA grant)		