



Luckiamute Watershed Council Board Meeting

May 18, 2023 6:00 p.m. – 8:00 p.m., In-person

4:30 p.m. – Optional pre-meeting walking tour

Meeting Location: Western Skies Ranch - 15400 Tarter Rd., Monmouth, OR 97361-9625

Special directions / parking: Go up the driveway, past the barn, and park near the house.

Arrive at 4:30pm for an optional pre-meeting tour- visit wildflowers in the oak woodlands / upland prairie

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
April 13, 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 – 6:35 **Letitia Carson Legacy Project – Karin Stutzman**
LCLP Digital History Collection is live: <https://letitiacarson.omeka.net/>
and includes 8 interactive exhibits: <https://letitiacarson.omeka.net/exhibits>
Review and reflect on this historical legacy in the Soap Creek watershed

6:35 – 7:00 **Governance Committee – Nick Hazelton**
Update Governance Committee description, *ACTION ITEM, Attachment B*
Proposed Action: Adopt updated Governance Committee Description
Rickreall Watershed Council (RWC) conversations, updates and next steps, *Attachment C*

7:00 – 7:25 **Executive Committee – Karin Stutzman**
Review proposed adjustment to Board and Committee meeting schedule, discussion

7:25 – 7:35 **Finance Committee & Treasurer Report – Britton Castor**
March 2023 Preliminary Financial Reports, *Attachment D*

7:35 – 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
Saturday, May 20	1 – 4pm	Creekside Social @ Pedee Creek, PSWCD led, LWC attend
Thursday, May 25	3 – 4:30pm	Finance Committee (FRC) meeting
Tuesday, May 30*	3 – 5pm	Executive Committee (EC) meeting
Thursday, June 1	3 – 4:30pm	Fundraising Committee (FRC) meeting
Saturday, June 3	Various	Bilingual Bird Walk, OSU Outdoors Day
Tuesday, June 6	1 – 2pm	Education and Outreach (EnO) Committee meeting
Thursday, April 6	3 – 4:30pm	Fundraising Committee (FRC) meeting (<i>regular schedule shifted to 1st Thursdays</i>)
Thursday, June 8	6 - 8pm	LWC Board Meeting (Facilitator – George); J ₂ E Tree Farm, Alexander Road (optional pre-meeting tour)

*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
Oregon Conservation and Recreation Fund (OCRF) – for ongoing Ash Creek PE and deer protection work ¹	River Network – Community Led Research Project (Urban Watershed Engagement Program)	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 – Submitted in March; notice in May.
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 – Funded! Waiting for executed grant agreement.
OWEB Technical Assistance (TA) grant, Miller – W. Fork alternatives analysis and project development ³		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Submitted May 1. Zoom presentation sometime in June; rankings in August/Sept.
2023 – 2025 OWEB Council Capacity ⁴		Mid-Willamette Beaver Partnership		4 – Submitted in March. Award expected in July.
Willamette Habitat Restoration (WHR) Fund – Love Your Watershed Program ⁵		Luckiamute Basin Knotweed Control		5 – Submitted. Declined.
TNC – PGE Salmon Habitat Support Fund, for additional MVRC TA / Miller – W. Fork project development support ⁶		OWEB Technical Assistance for Project Development (MVRC Regional TA grant)		6 – Due May 19