



Luckiamute Watershed Council Board Meeting

June 8, 2023 6:30 p.m. – 8:00 p.m., In-person

5:00 p.m. – Optional pre-meeting walking tour

Meeting Location: J2E Tree Farm, 37766 Alexander Rd., Philomath, OR 97370 (*Use the directions provided to reach the house and / or the tour meeting location – they are different locations and Google Maps doesn't work!*)

5:00pm for an optional pre-meeting tour- visit wet prairie and riparian / pine flats planting areas. Wear long pants and closed-toe shoes. Tour will be on uneven terrain with brush, vines, and poison oak.

Note – tour meeting location (5pm) is different than the location for the meeting (6:30pm).

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.

6:30 – 6:45

CALL TO ORDER – George Grosch

Introductions – Guests, Board Members, Staff

May 18, 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?

6:45 – 7:05

Education and Outreach Committee Report – Dave Ehlers

Education and Outreach (EnO) Committee Report to the Board, Attachment B – EnO Committee

Description. The report will be provided as a handout at the meeting!

7:05 – 7:25

Equity, Diversity, and Inclusion (EDI) and Board Recruitment – George Grosch

Discussion outreach and engagement and Board recruitment, Attachments C, D (*excerpted*)

7:25 – 7:35

Finance Committee & Treasurer Report – George Grosch

April 2023 Preliminary Financial Reports, Attachment E

7:35 – 7:55

Executive Director Update – Kristen Larson

Monthly Activity Report/ Minutes Highlights, Attachment F

- Love Your Watershed (LYW) Campaign updates, next steps
- Fundraising Committee review, reflections, and recommendations (over several months)
- Urban Waters updates
- LWC Events – June 15 Upper Luckiamute Tour, June 24 Paddle Day

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
Thursday, June 15	1 – 3:30pm	Upper Luckiamute Project Tour; RSVP to Kristen
Wednesday, June 21	1 – 2pm	Governance Committee
Saturday, June 24	TBD	LWC Paddle Day!
Thursday, June 29	3 – 4:30pm	Finance Committee (FC) meeting (FC shifted to last Thursdays)
Thursday, July 6	3 – 4:30pm	Fundraising Committee (FRC) meeting
Wednesday, July 19	1 – 2pm	Governance Committee
Tuesday, July 25	3 – 5pm	Executive Committee meeting* (Facilitator: Britton)
Thursday, July 27	3 – 4:30pm	Finance Committee (FC) meeting
Tuesday, August 1	1 – 2 pm	Education and Outreach Committee (EnO)
Thursday, August 3	3 – 4:30pm	Fundraising Committee (FRC) meeting
Thursday, August 10	6 – 8 pm	LWC Board Meeting, Happy Workers Club, Hoskins (Britton)

*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 work¹	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 – Not awarded, below the funding line.
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 June 6; rankings in July / Aug.
2023 – 2025 OWEB Council Capacity ⁴		Mid-Willamette Beaver Partnership		4 – Recommended for full funding. Award in July.
Willamette Habitat Restoration (WHR) Fund – Love Your Watershed Program⁵		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 – Submitted May 19



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