



Luckiamute Watershed Council Board Meeting

August 10, 2023 6:00 p.m. – 8:00 p.m., In-person

4:30 p.m. – 5:45p.m. – Pre-meeting dinner (burgers provided, potluck sides)

Meeting Location: Happy Workers Club, [39328 Luckiamute Rd, Philomath, OR 97370](https://www.google.com/maps/place/39328+Luckiamute+Rd,+Philomath,+OR+97370)

4:30 – 5:45 p.m. pre-meeting BBQ - Join us for a pre-meeting BBQ of burgers from locally raised yak and cows! If able, please feel free to bring a side and/or dessert to share! Arrive between 4:30 & 5pm for dinner around 5pm.

Board and staff photograph!

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 – Britton Castor**
Introductions – Guests, Board Members, Staff
June 8, 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 – 6:45 **Equity, Diversity, and Inclusion (EDI) Video and Discussion - Britton Castor**
Watch [a video](#) about deconstructing bias and reflect.
- 6:45 – 6:55 **Board Matrix and Board Recruitment – George Grosch & Maya Cook**
Follow-up from June 8 discussion; Governance Committee and Board Matrix development
- 6:55 – 7:15 **Fundraising Committee Report to the Board – Jackson Stalley**
Review FRC report the Board, discussion, Attachment B
- 7:15 – 7:25 **Executive Committee – Britton Castor**
Overview of annual insurance renewal, Attachment C
ED annual review process to start soon, watch for online survey coming soon.
- 7:25 – 7:35 **Finance Committee & Treasurer Report – George Grosch**
May and June 2023 Preliminary Financial Reports, Attachment D
- 7:35 – 7:55 **Executive Director Update – Kristen Larson**
Planning / Project Concepts Overview (looking out ahead the next several months to a year)
Activity Report/ Minutes Highlights, Attachment E
- Communications questions
 - Meeting Formats (propose October in person; December & February remote)
- 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, August 31	3 – 4:30pm	Finance Committee (FC) meeting (FC shifted to last Thursdays)
Thursday, September 7	3 – 4:30pm	Fundraising Committee (FRC) meeting
Saturday, September 9	Morning	Tentative – LSNA Restoration and Bird Banding Tour
Tuesday, September 12	3 – 5pm	Executive Committee meeting* (Facilitator: Jackson) *exact date / time TBD, pending facilitator availability
Wednesday, September 20	1 – 2pm	Governance Committee
Thursday, September 28	3 – 4:30pm	Finance Committee (FC) meeting
Tuesday, October 3	1 – 2 pm	Education and Outreach Committee (EnO)
Thursday, October 5	3 – 4:30pm	Fundraising Committee (FRC) meeting
Thursday, October 12	6 – 8 pm	LWC Board Meeting, TBD (Pedee Women’s Club?) (Jackson)

*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 (TA) grant, Miller – W. Fork alternatives analysis and project development 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 – Ranked 3 of 5. Funding determination expected in Sept.
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.
2023 – 2025 OWEB Council Capacity ³		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Awarded at July 25 OWEB Board meeting; awaiting grant agreement.
TNC – PGE Salmon Habitat Support Fund, for additional MVRC TA / Miller – W. Fork project development ⁴		Mid-Willamette Beaver Partnership		4 – Funded! Awaiting grant agreement.
Healy Foundation – capacity support (intended for LYW and Urban Waters) ⁵		Luckiamute Basin Knotweed Control		5 – Full application submitted, awaiting decision
Oregon Community foundation Community Grants Program ⁶		OWEB Technical Assistance for Project Development (MVRC Regional TA grant)		6 – Letter of Intent (LOI) submitted, notice of invitation or not on 9/14