



Luckiamute Watershed Council Board Meeting

January 14, 2021, 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/85010041533?pwd=RWhBL1NZSTY4dXZwUmdDOHdHUUhhZz09>

Call-in (audio only): 669-900-9128	Meeting ID: 850 1004 1533	Passcode: 985151
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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

- 6:00-6:15 **CALL TO ORDER – Wendy Hudson, President**
Introductions – Guests, Board Members, Staff
December 10, 2020 Minutes, ATTACHMENT A, ACTION ITEM
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 – 7:00 **2020 Projects Overview, Presentation – Jean-Paul Zagarola and Aubrey Cloud**
Presentation with time for Q&A and discussion. This portion of the meeting will be recorded.
- 7:00 – 7:20 **Executive Committee (EC) – Wendy Hudson**
Discussion re: LWC involvement in project to reintroduce Pacific lamprey above Mercer Dam on Rickreall Creek – ATTACHMENT B
- 7:20 – 7:30 **Finance Committee (FC) – George Grosch, Chair**
November 2020 Financial Report, ATTACHMENT C
Potential to apply for 2nd PPP forgivable loan – ACTION ITEM
- 7:30 – 7:35 **Governance Committee (EC) – George Grosch**
Adopt Revised General Operating Policies – ATTACHMENT D, ACTION ITEM
- 7:35 – 7:45 **Executive Director Update – Kristen Larson, Executive Director**
Monthly Activity Report/ Minutes Highlights, ATTACHMENT E
20TH Anniversary kick-off, ATTACHMENT F
- 7:45 – 7:55 **Fundraising Committee – Wendy Hudson, Chair**
End-of Year campaign update
Friends of the LWC renewals and contacts
- 7:55 – 8:00 **Topics for Future Consideration**
Opportunity to raise topics or questions for the LWC to consider in a future meeting.
- 8:00 Adjourn**

Important dates coming up – please mark your calendars!

Day / Date	Time	Event
Tuesday, January 26	3-5 pm	EC meeting
Thursday, January 28	6:30 – 8:30pm	Sips ‘n’ Science: 20 years of LWC Restoration
Monday, February 1	3:00-4:30pm	Finance Committee meeting
Tuesday, February TBD	9-10am	EnO Committee meeting
Tuesday, February 9	2-4pm	Webinar – Planning & Planting Your Native Garden
Wednesday, February 10	3-5pm	FRC meeting
Thursday, February 11	6-8pm	LWC Board mtg.

Projects

<i>Application Pending</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership ¹	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG, J2E	REVEG: LSNA Phases I & II; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Submitted July 27; Both recommended for funding; TA (4 of 4) and SE (2 of 2). Notification in March 2021
	LSNA Phase V Reveg	IN-STREAM:	Luckiamute Basin Knotweed Control	
Drinking Water Providers Partnership (DWPP) – Upper Maxfield Riparian Enhancement ²	Upper Luckiamute Large Wood Placement	Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	2 – Submitted Jan. 8, 2021. Notice in Feb. or early March
BLM Secure Rural Schools (Title II) funds for temperature monitoring program ³		LSNA Floodplain Reconnection and Revegetation (Phase IV)	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E	3 – partially funded (\$24,000) – will support “skinny” program in 2021. A 2 nd cycle is currently open, potential to add to award.