



Luckiamute Watershed Council Board Meeting

February 11, 2021, 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/84599168459?pwd=Y3RUbmdPdXljTnBaNEExBVVx5Ny8rQT09>

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

Meeting ID: 845 9916 8459

Passcode: 927606

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

January 14, 2021 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 – 6:30

Board Training (Technical), Debrief ODFW Beavers Podcast, Part I – Scott Y.

Please listen to the Part I podcast in advance of the meeting. Q&A during the meeting.

6:30 – 7:10

Executive Committee (EC) – Wendy Hudson

Elect Britton Castor as Board Member – ACTION ITEM

BEF Project Management Contract Modification – ATTACHMENT B, ACTION ITEM

Review of Self-Assessment Results, finalize response and choose priorities – ATTACHMENT C

7:10 – 7:25

EnO Program Update – Suzanne Teller, Outreach Coordinator

Suzanne will provide an overview of 2020 and what's being planned for 2021

7:25 – 7:35

Finance Committee (FC) – George Grosch, Chair

Preliminary December 2020 Financial Report, ATTACHMENT D

7:35 – 7:40

Governance Committee (EC) – George Grosch

Retire Single Point of Contact Policy – ATTACHMENT E, ACTION ITEM

7:40 – 7:50

Executive Director Update – Kristen Larson, Executive Director

Monthly Activity Report/ Minutes Highlights, ATTACHMENT F

7:50 – 7:55

Fundraising Committee – Wendy Hudson, Chair

Checking in on 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, February 16	9am – 12pm	Upper Maxfield Conifer Planting - Volunteer Event
Wednesday, February 17	1-2 pm	Governance Committee (GC) meeting
Tuesday, February 23	9-10am	EnO Committee meeting
Tuesday, February 23	3-5 pm	EC meeting
Monday, March 1	3:00-4:30pm	Finance Committee meeting
Wednesday, March 10	3-5pm	Fundraising Committee (FRC) meeting
Thursday, March 11	6-8pm	LWC Board mtg.

Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership ¹		REVEG: LSNA Phase III, MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG, J2E, Expand the Benefit Site 2 (Little Lucki)	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: Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	
Drinking Water Providers Partnership (DWPP) – Upper Maxfield Riparian Enhancement²		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	2 – Not awarded
3 – Reser Family Foundation LOI – to support ongoing PE and volunteer work on Ash Creek Riparian Restoration Project		LSNA Floodplain Reconnection & Z 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 - Submitted 2/1. Invitation for full proposal (if invited) in March. Award in June if successful.