



Luckiamute Watershed Council Board Meeting

March 11, 2021, 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/87263410396?pwd=aFhPNllyUmV6YWo1b1psR2l5N0pNQOT09>

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

Meeting ID: 872 6341 0396

Passcode: 284734

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

March 11, 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 II – Scott Y.

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

6:30 – 6:40

Board Training Debrief – Britton C.

Debrief webinar viewed, *Becoming a Great Board Member: Fundamentals of Nonprofit Board Governance*, provided by Nonprofit Association of Oregon (NAO)

6:40 – 7:00

Executive Committee (EC) – Wendy Hudson

Strategic Plan Internal Goals – DEI 2021 plan, shift lead from GC to EC, ATTACHMENT B

BEF Project Management 2021-2022 Contract, ATTACHMENT C, ACTION

7:00 – 7:25

Finance Committee (FC) – George Grosch, Chair

January 2021 Financial Report, ATTACHMENT D

2020 Year-End Financial Report, ATTACHMENT E

MRWC Assistant Project Manager Fee for Service contract, ATTACHMENT F, ACTION

Outreach training follow-up, investment in one-on-one coaching, ATTACHMENT G

7:25 – 7:45

Monitoring Program Update – Kristen Larson, Executive Director

Kristen will provide an overview of the LWC's [Data Visualization web app](#) and an update on staffing transitions and upcoming OWEB Monitoring grant proposal due in April

7:45 – 7:55

Executive Director Update – Kristen Larson, Executive Director

Monthly Activity Report/ Minutes Highlights, ATTACHMENT H

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
Wednesday, March 17	1-2 pm	Governance Committee (GC) meeting
Tuesday, March 16	9-10am	EnO Committee meeting
Monday, March 29	3:00-4:30pm	Finance Committee meeting – <i>time is subject to change</i>
Tuesday, March 30	3-5 pm	EC meeting
Wednesday, March 31	6:30-8pm	<i>Sips ‘n’ Science – Tribal Lands Management, registration required</i>
Thursday, April 8	6-8pm	LWC Board mtg.
Wednesday, April 14	3-5pm	Fundraising Committee (FRC) meeting

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. OWEB Board award March 9, 2021
	LSNA Phase V Reveg	IN-STREAM: Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	
MMT Anchor Habitat Working Group (AHWG) Partnership Capacity funds ²		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	2 – See ED report. Funds available for members of AHWG to support regional partnerships
Reser Family Foundation LOI – to support ongoing PE and volunteer work on Ash Creek Riparian Restoration Project ³		LSNA Floodplain Reconnection & 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.