



Luckiamute Watershed Council Board Meeting

April 14, 2022 7:00 p.m. – 8:00 p.m.

The Board meeting is preceded by a Board and staff training from 5 – 7pm.

Web access: <https://us02web.zoom.us/j/83986802667?pwd=VknXQIB5cWRiaFQzbXdWQ1NTUTBWdz09>

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

Meeting ID: 839 8680 2667

Passcode: 815938

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.

7:00 – 7:15

CALL TO ORDER – Scott Youngblood

Introductions – Guests, Board Members, Staff

March 10, 2022 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?

7:15 – 7:30

Executive Committee - George Grosch

Personnel Policy Update to Travel and Mileage Reimbursement Section, *ACTION ITEM*, Attachment B

Proposed Action: Approve revisions to Travel and Mileage Reimbursement policy

Bonneville Environmental Foundation (BEF) 2022 – 2023 Project Management Services Contract, *ACTION ITEM*, Attachment C

Proposed Action: Approve contract with BEF for PM services from April 1, 2022 through March 31, 2023.

7:30 – 7:45

Regional OWEB Technical Assistance (TA) Proposal – Kristen Larson

Regional TA proposal for project development and grant writing support, *ACTION ITEM*, Attachment D

Proposed Action: Approve LWC submission of an OWEB TA proposal on behalf of MVRC

7:45 – 7:50

Finance Committee & Treasurer Report – George Grosch

February 2022 Financial Report, Attachment E

7:50 – 7:55

Executive Director Update – Kristen Larson, Executive Director

Monthly Activity Report/ Minutes Highlights, Attachment F

Highlights – Preparing for the 20th Anniversary Celebration and Love Your Watershed Spring Campaign

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
Friday, April 15*	9 – 10am	Fundraising Committee (FRC) meeting <i>*tentatively rescheduled from April 13</i>
Wednesday, April 20	1-2pm	Governance Committee (GC)
Friday, April 22	1 – 4pm	Earth Day Volunteer Event @ LSNA, mulching new plants
TBD* (to be rescheduled from April 26)	3 – 5pm	Executive Committee (EC) Meeting
Monday, May 2	4 – 5:30pm	Finance Committee (FC) meeting
Tuesday, May 3	1 - 2pm	EnO Committee
Saturday, May 7	In the a.m.	Adopt-a-Road clean up volunteer event
Wednesday, May 11	3 - 5pm	Fundraising Committee (FRC) meeting
Thursday, May 12	6 - 8pm	LWC Board Meeting (Facilitator – Jackson)
Saturday, May 14	1 - 4pm	20th Anniversary Celebration, Emerson Vineyards

*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 Restoration Grant – Upper Maxfield ¹		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)	REVEG: LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Recommended for funding! OWEB Board action at April 26-27 meeting
National Fish & Wildlife Foundation Five Star and Urban Waters (Ash Creek) ² ; Reser Family Foundation (Ash Creek) ³		IN-STREAM: Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	2 – submitted Jan. 25; notice in Aug.; 3 – Submitted Feb. 1, notice in June
Schwemm Family Foundation – for Expand the Benefit Site 2 expansion acreage ⁴		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	4 – Submitted Feb. 28. Notice in April
OHA Env. Health / Climate Change funding (SSWC as applicant on behalf of MVRC) ⁵		OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership	<u>Instream Projects:</u> 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)	5 – Not funded. Notice received April 8.
OWEB Good Neighbor (BLM) funding for S. Fork Pedee upper culvert ⁶				6 – Funded.
Willamette Habitat Restoration (WHR) funds – for LYW program ⁷				7 – Funded.
Oregon Dept. of Ag – Knotweed control funds (on behalf of MVRC) ⁸				8 – Pending. Submitted March 15. Notice in April.