**May 12, 2022 6:00 p.m. – 8:00 p.m.**

Web access: <https://us02web.zoom.us/j/84559064438?pwd=K2ZxcGNINUYrTlpzbGQ1M2JzSFlCUT09>

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| Call-in (audio only): 669-900-9128 | Meeting ID: 845 5906 4438 | Passcode: 092542 |

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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**

*Attachments listed on the agenda are provided to the Board in advance. If you would like a copy, please contact the Executive Director.*

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| 6:00 – 6:15 | CALL TO ORDER – Jackson Stalley  Introductions – Guests, Board Members, Staff  April 14, 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? |
| 6:15 – 6:25 | **Executive Committee – George Grosch**  Elect new Board Members, *ACTION ITEMS*  ***Proposed Action****: Elect Nick Hazelton to the LWC Board for a 3-year term*  ***Proposed Action****: Elect Jay Tappen to the LWC Board for a 3-year term*  Fiscal Year 2021 Annual Report – feedback welcome |
| 6:25 – 6:55 | **EDI Discussion and Follow-up to Dialogue #3 – Jackson Stalley**  Reflections on EDI Dialogues #3 (see session notes, *Attachment B*) and next steps |
| 6:55 – 7:10 | **Finance Committee & Treasurer Report – George Grosch**  March 2022 Financial Report, *Attachment C*  Allocate additional funds to grow Operating Reserve*, ACTION ITEM, Attachments D, E*  ***Proposed Action:*** *Add $25,000 to the Operating Reserve* |
| 7:10 – 7:25 | **Fundraising Committee – Kristen Larson, Executive Director**  20th Anniversary Celebration Event (May 14)  Love Your Watershed Fundraising Campaign Updates, Next Steps |
| 7:25 – 7:55 | **Executive Director Update – Kristen Larson**  Restoration Project Review and Planning, Team Retreat - Summary and Debrief, *Attachment F*  Monthly Activity Report/ Minutes Highlights, *Attachment G* |
| 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!**

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| Day, Date | Time | Event |
| *Saturday, May 14* | ***1 - 4pm*** | ***20th Anniversary Celebration, Emerson Vineyards*** |
| Wednesday, May 18 | 1 - 2pm | Governance Committee (GC) *(April meeting was cancelled)* |
| *Saturday, May 21* | *8am-12pm* | *J2E Bird Walk, Full, RSVP to be added to wait list* |
| Monday, May 23 | 4 – 5:30pm | Finance Committee (FC) meeting |
| Tuesday, May 31 | 1 – 2:30pm | Executive Committee meeting |
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| *Saturday, June 4* | *Various* | *OPRD 100th Ann. (Sarah Helmick), LSNA self-guided tour (LSNA)* |
| Tuesday, June 7 | 1 – 2:30pm | EnO Committee (*meeting time extended for this meeting)* |
| Wednesday, June 8 | 3 – 4:30pm | Fundraising Committee (FRC) meeting |
| Thursday, June 9 | **6 - 8pm** | **LWC Board Meeting** *(Facilitator – Jackson)* |

*\*EC meetings are flexible and subject to change depending on needs of upcoming Board meeting facilitator*

**Projects**

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| *Application Pending* | *Design & Permits* | *Implementation* | *Maintenance & Monitoring* | *Notes* |
| OWEB Restoration Grant – Upper Maxfield1 | S. Fork Pedee Upper Culvert (BLM-led) | **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 – Funded! Waiting for Grant Agreement. |
| 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 – Selected for site visit (May 6) notice at end of 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 – Not funded |
| Oregon Dept. of Ag –Knotweed control funds (on behalf of MVRC)5 |  | OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership | 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) | 5 – Funded, partial (@ 84% of request). Revising budget and metrics to prepare Grant Agreement. |
| OWEB Good Neighbor (BLM) funding for S. Fork Pedee upper culvert6 |  |  |  | 6 – Funded. Waiting for grant agreement. |
| Willamette Habitat Restoration (WHR) funds – for LYW program7 |  |  |  | 7 – Funded; funds received. |
| OWEB Technical Assistance for Project Development on behalf of MVRC (LWC is applicant)7 |  |  |  | 7 – Submitted May 6. Rankings in August or Sept. |