



Luckiamute Watershed Council Board Meeting

May 12, 2022 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/84559064438?pwd=K2ZxcGNINUYrTlpzbGQ1M2JzSFICUT09>

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

Meeting ID: 845 5906 4438

Passcode: 092542

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.

- 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!

Day, Date	Time	Event
Saturday, May 14	1 - 4pm	20th Anniversary Celebration, Emerson Vineyards
Wednesday, May 18	1 - 2pm	Governance Committee (GC) <i>(April meeting was cancelled)</i>
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
Saturday, June 4	Various	OPRD 100 th Ann. (Sarah Helmick), LSNA self-guided tour (LSNA)
Tuesday, June 7	1 – 2:30pm	EnO Committee <i>(meeting time extended for this meeting)</i>
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

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
OWEB Restoration Grant – Upper Maxfield ¹	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 acreage⁴		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	<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 – Funded, partial (@ 84% of request). Revising budget and metrics to prepare Grant Agreement.
OWEB Good Neighbor (BLM) funding for S. Fork Pedee upper culvert ⁶				6 – Funded. Waiting for grant agreement.
Willamette Habitat Restoration (WHR) funds – for LYW program ⁷				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.