**July 8, 2021**

**Board Meeting: 5:00 p.m. – 6:00 p.m.**

*(Board and staff @ Indy Commons, 154 S Main St. Independence, OR 97351 or remote. Public via Zoom only.)*

**Board & Staff Training: 6:00 p.m. – 8:00 p.m.** *(closed; staff & Board only)*

Web access: <https://us02web.zoom.us/j/82531759036?pwd=WmVyNEhVUWZmKzlJRnFXeU14bWRwUT09>

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| Call-in (audio only): 669-900-9128 | Meeting ID: 825 3175 9036 | Passcode: 789210 |

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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**

*Board members – please submit your volunteer hours before the meeting (monthly or quarterly – your choice!)*

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| 5:00 – 5:15 | CALL TO ORDER – Wendy Hudson, President  Introductions – Guests, Board Members, Staff  May 13, 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? |
| 5:15 – 5:20 | **Fundraising Committee – Wendy Hudson**  Wrap-up and results of 2021 Love Your Watershed Spring Campaign |
| 5:20 – 5:25 | **Finance Committee & Treasurer Report – George Grosch**  April 2021 Financial Report, ATTACHMENT B |
| 5:25 – 5:40 | **Executive Committee – Wendy Hudson**  August Board meeting and EDI training scheduling  LWC office lease ATTACHMENT C |
| 5:40 – 5:45 | **Committee Recruitment: Updates and Clarification – Wendy Hudson** |
| 5:45 – 5:55 | **Executive Director Update – Kristen Larson, Executive Director**  Monthly Activity Report/ Minutes Highlights, ATTACHMENT D |
| 5:55 – 6:00 | **Topics for Future Consideration**  *Opportunity to raise topics or questions for the LWC to consider in a future meeting.* |

**6:00 Adjourn** *(Public participants sign-off, Board and staff remain for training.)*

**Important dates coming up – please mark your calendars!**

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| Day, Date | Time | Event |
| Tuesday, July 13 | 8:30 – 9:30am | EnO Committee meeting |
| Wednesday, July 21 | 1-2pm | Governance Committee (GC) meeting |
| Monday, July 26 | 4-5:30pm | Finance Committee (FC) meeting |
| Tuesday, July 27 | 3-5 pm | Executive Committee (EC) meeting |
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| Wednesday, August 11 | 3-5pm | Fundraising Committee (FRC) meeting |
| *Thursday, August 12* | ***6-8pm*** | ***LWC Board mtg. – to possibly reschedule - TBD*** |

**Projects**

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| *Application Pending* | *Design & Permits* | *Implementation* | *Maintenance & Monitoring* | *Notes* |
| Oregon Wildlife Foundation – cash match for Beaver TA1 | OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership | **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 – Funded! |
| Wildlife Conservation Society (WCS) – Climate Adaptation Fund (CAF)2 | LSNA Phase V Reveg | **IN-STREAM:** Upper Luckiamute Large Wood Placement | Luckiamute Basin Knotweed Control | 2 – BEF Is applicant. Not invited for full proposal. |
| OWEB Monitoring Grant3 |  | Love Your Watershed Program (EnO committee) | OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment | 3 – Completed review team Zoom session on June 24. Rankings could be out by end July. |
| Pacific Power Foundation – cash match for Beaver TA4 |  | LSNA Floodplain Reconnection & Revegetation (Phase IV) | Instream Projects: Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E | 4 – submitted June 15. Notice expected by late Sept. or early October. |