



Luckiamute Watershed Council Board Meeting

July 28, 2022 6:00 p.m. – 8:00 p.m.

In-person: Bread Board, 404 N Main St #9792, Falls City, OR 97344

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 – Britton Castor**
Introductions – Guests, Board Members, Staff
June 9, 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 – 6:40 **Executive Committee – George Grosch**
Personnel Policy Revision, *ACTION ITEM*, Attachment B
Proposed Action: Approve revised personnel policy
Executive Director Annual Review process to start soon - notification

6:40 – 7:00 **EDI – Videos and Reflections – Britton Castor**
Board members to review materials (1 video, 1 audio) prior to meeting; discussion.
Video [link](#)
Audio [link](#)

7:00 – 7:20 **Oregon Conservation Strategy Overview – Kristen Larson**
Review framework of the OCS and how it relates to LWC's plans and priorities

7:20 – 7:30 **Finance Committee & Treasurer Report – George Grosch**
May 2022 Financial Report, Attachment C

7:30 – 7:50 **Executive Director Update – Kristen Larson**
Emerald Ash Borer in Oregon – discussion of potential impact, LWC's role in EnO
Monthly Activity Report/ Minutes Highlights, Attachment D

- Highlight - October 22 Upper Luckiamute Reveg Project Landowner Event
- CONNECT conference, Within our Reach conference

7:50 – 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, July 30	9am – 12pm	Butterfly and Moth ID, Day 1, J2E Tree Farm (event full)
Sunday, July 31	9am – 12pm	Butterfly and Moth ID, Day 2, J2E Tree Farm (event full)
Tuesday, August 2	1 – 2pm	EnO Committee
Wednesday, August 17	1 – 2pm	Governance Committee (GC) meeting
Wednesday, August 17	3 – 4:30pm	Fundraising Committee (FRC) meeting
Saturday, August 20	TBD	Fiesta Comunidad, tabling with PSWCD, Independence
Sunday, August 21	TBD	Fiesta Comunidad, tabling with PSWCD, Independence
Monday, August 29	4 – 5:30pm	Finance Committee (FC) meeting
Tuesday, August 30	3 - 5 pm	Executive Committee (EC) meeting*
Thursday, September 1	5:30 – 7:30pm	Project Review Committee (PRC) meeting
Tuesday, September 6	1 – 2pm	EnO Committee
Thursday, September 8	6 - 8pm	LWC Board Meeting (Facilitator - Karin), J2E Tree Farm

*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 Technical Assistance for Project Development on behalf of MVRC (LWC is applicant) 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 – Ranked #1 for funding. Expected award at Oct. 26-27 OWEB Board meeting
National Fish & Wildlife Foundation Five Star and Urban Waters (Ash Creek) ² ; Reser Family Foundation (Ash Creek) ³	Upper Maxfield Restoration	IN-STREAM: Upper Luckiamute Large Wood Placement	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)	2 – submitted Jan. 25; notice in Aug.; 3 – Funded! Grant Agreement (GA) executed, awaiting funds.
OWEB Good Neighbor (BLM) additional Temp. Monitoring funding ⁴		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	4 – Allocated; awaiting application for approval.
OWEB Organizational Collaboration Grant (MWBP, Calapooia WC is applicant) ⁵		OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership		5 – Recommended for funding; expected award at OWEB July 26-27 Board meeting
		Luckiamute Basin Knotweed Control		