



Luckiamute Watershed Council Board Meeting

August 26, 2021

Board Meeting: 5:00 p.m. – 6:00 p.m. *(open to the public)*

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

Web access: <https://us02web.zoom.us/j/84652021596?pwd=VFBlZWVhbnNlUjV2QTdvUjFdoUWQ1UT09>

Call-in (audio only): 669-900-9128	Meeting ID: 846 5202 1596	Passcode: 107644
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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!)

5:00 – 5:15 **CALL TO ORDER – George Grosch, Treasurer**
Introductions – Guests, Board Members, Staff
July 8, 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 – 5:40 **Executive Committee – George Grosch**
Board member resignation and recognition
Nominations and election of new Board President, ACTION ITEM
Executive Director Annual Evaluation Process to start in Sept.
Review and adopt new bylaws, ACTION ITEM, ATTACHMENTS B, C
Proposed action: Approve replacement bylaws

5:40 – 5:45 **Finance Committee & Treasurer Report – George Grosch**
May 2021 Financial Report, ATTACHMENT D

5:45 – 5:55 **Executive Director Update – Kristen Larson, Executive Director**
Monthly Activity Report/ Minutes Highlights, ATTACHMENT E
Committee Recruitment check-in
Upper Luckiamute Mainstem Anchor Habitat Enhancement Project Updates

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!

Day, Date	Time	Event
Monday, August 30	4-5:30pm	Finance Committee (FC) meeting
Tuesday, August 31	3-5 pm	Executive Committee (EC) meeting
Thursday, Sept. 2	5:30 – 7:30pm	Project Review Committee (PRC) meeting
Wednesday, Sept. 8*	3-5pm	Fundraising Committee (FRC) meeting; <i>*possibly reschedule</i>
Thursday, Sept. 9	6-8pm	LWC Board mtg.
Wednesday, Sept. 15	1-2pm	Governance Committee (GC) meeting
Tuesday, Sept. 21	8:30 – 9:30am	EnO Committee meeting
Tuesday, Sept. 28	3-5 pm	Executive Committee (EC) meeting
Monday, October 4	4-5:30pm	Finance Committee (FC) meeting
Saturday, October 2	Morning	Adopt-a-Road clean-up volunteer event
Saturday, October 9	1 – 4pm	LWC 20 th Anniversary Celebration, Emerson Vineyards
Wednesday, Oct. 13	3-5pm	Fundraising Committee (FRC) meeting
Thursday, October 14	6-8pm	LWC Board mtg.
Saturday, October 16	Morning	Volunteer Tree Planting on Ash Creek (Orca Recovery Day)

Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
Pacific Power Foundation – cash match for Beaver TA ¹	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 – submitted June 15. Notice expected by late Sept. or early October.
Polk SWCD Watershed Council Project Support – for noxious weed control and Ash Creek Riparian Reveg ²	LSNA Phase V Reveg	IN-STREAM: Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	2 – Requested August 11, 2021; Board approved.
OWEB Monitoring Grant ³		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Ranked #1 and recommended for funding! OWEB Board approval in Oct.
		LSNA Floodplain Reconnection & Revegetation (Phase IV)	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E	