**September 8, 2022 6:00 p.m. – 7:00 p.m.** *(followed by social time)*

In-person: J2E Tree Farm at 37766 Alexander Rd. Philomath, OR 97370

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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 – Karin Stutzman  Introductions – Guests, Board Members, Staff  July 28, 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 – Karin Stutzman**  Executive Director Annual Review process started, next steps, and timeline |
| 6:25 – 6:40 | **EDI – Draft Language Review and Feedback – Karin Stutzman**  Review of synthesized draft narrative EDI statements for further direction, *Attachment B* |
| 6:40 – 6:50 | **Finance Committee & Treasurer Report – George Grosch**  June 2022 Financial Report, *Attachment C*  Internal Control Policy Update to Increase Shared Credit Card Limit to $5,000, *ACTION ITEM, Attachment D,* ***Proposed Action:*** *Approve revised Internal Controls Policy* |
| 6:50 – 6:55 | **Executive Director Update – Kristen Larson**  Kristen to answer questions related to monthly Activity Report/ Minutes, *Attachment E*   * Note - October 22 Upper Luckiamute Reveg Project Landowner Event – postponed * South Fork Pedee Culvert Replacement project to begin in mid Sept. |
| 6:55 – 7:00 | **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 |
| Wednesday, September 14 | 3 – 4:30pm | Fundraising Committee (FRC) meeting |
| Wednesday, September 21 | 1 – 2pm | Governance Committee (GC) meeting |
| Monday, September 26 | 4 – 5:30pm | Finance Committee (FC) meeting, *tentatively rescheduled* |
| Tuesday, September 27 | 3 – 5pm | Executive Committee (EC) meeting\* |
| Tuesday, October 4 | 1 – 2pm | EnO Committee |
| Thursday, October 13 | **6 - 8pm** | **LWC Board Meeting** *(Facilitator - Karin), Western Skies Ranch* |

*\*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 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 – not funded.;  3 – Funded! Grant Agreement (GA) executed, funds received |
| OWEB Good Neighbor (BLM) additional Temp. Monitoring funding4 |  | 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 – Awarded at July 26 – 27 OWEB board meeting (Calapooia WC is grantee) |
| NOAA Fish Passage Package (MRWC Applicant)6 |  | Luckiamute Basin Knotweed Control |  | 6 – Submitted August 15; notice in December-ish |