



Agenda

Luckiamute Watershed Council
January 10, 2019, 7 p.m. - 9 p.m.

Volunteer Hall – 144 S. Warren St. Monmouth, OR 97361

- 7:00-7:05** **Call to order** *Wendy Hudson, Vice President*
Introductions – Guests and Board Members
Minutes – ***Proposed Action***: Approve Dec. 13, 2018 Minutes (*Attachment A*)
Time and attendance sheets
- 7:05 – 7:10** **Public Comments** *All Present*
- 7:10 – 7:15** **Mission Moment & Questions / Comments on Committee Minutes / Activities**
Board and Committee Members
- 7:15 – 7:35** **Presentation & Q&A – Beaver** *Mandy Abel, Former WOU intern*
- 7:35 – 8:00** **Executive Committee Report** *Wendy, Vice President*
Conflict of Interest Policy and Annual Forms – *Attachments B, C, 5 minutes*
- Board Meeting Time and Schedule for 2019** – *Attachment D, Discussion, 5 minutes*
- Review of Draft Replacement Bylaws** - *Attachment E, Discussion, 15 minutes*
- 8:00– 8:25** **Fundraising Committee** *Wendy, Chair*
End-of-Year Giving Updates - *Attachment F, 10 minutes*
- March 3 Social & Celebration at Gentle House** – *Event planning and update - 5 min*
- LYW Action Team and Board / Committee recruitment exercise** – *Attachment G, 10 minutes*
- 8:25 – 8:40** **Treasurer and Finance Committee** *Mark, Treasurer*
November Monthly Report- *Attachments H, I*
- 8:40 – 8:55** **Executive Director Update** *Kristen*
ED Updates - *Attachment J*
- Pending and upcoming Grant Proposals** – *Attachment K, for Board approval*
- Rickreall and Glenn Gibson WCs Capacity TA Project** - *Attachment L (and see ED update), Update*
- 8:55 – 9:00** **New Business** *All present*

Projects

<i>Application Pending*</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB Fall 2018 proposals: Temperature Monitoring Ph. 2 and S. Fork Pedee Enhancement ¹	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg	REVEG: LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 – submitted; rankings in March; notice in April
Polk Co. Fire DEQ SEP Funding ²	LSNA Floodplain Reconnection and Revegetation ²	Upper Ritner Creek Splash Dam Recovery Project	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2- Approved
Walmart Community Grant Program ³		Love Your Watershed Community Science Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Pending, 3-4 month review process
MMT Opportunity Grant ⁴	OWEB Small Grants: Woods Creek culvert removal, LP3 Fencing / Reveg	OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek	4 – Submitted January 7, 2019 (see ED update)

Next Meetings/Upcoming Events

- Jan. 30 - EC meeting, LWC office, 3-5 pm
- Feb. 2 – Center for Nonprofit Stewardship Board Training, OSU, 8:30am – 3:30pm, registration required
- Feb. 5 - Finance Committee, LWC office, 4-5:30pm
- Feb. 6 – Fundraising Committee meeting, LWC office, 3-5pm
- **Feb. 14 - LWC Board meeting, Volunteer Hall, 7-9 pm**
- Feb. 21 – Sips ‘n’ Science Native Pollinators – Mason Bees, The Valkyrie, 6:30 – 8pm
- Feb. 27 - EC meeting, LWC office, 3-5 pm
- March 3 – Friends of the LWC Social and Celebration, WOU Gentle House, 2-4pm
- March 5 - Finance Committee, LWC office, 4-5:30pm
- March 7 – PRC Meeting, Monmouth Public Library, 5:30 – 7:30pm
- March 12 – EnO Committee meeting, Polk SWCD office, 8:30 – 10:00am
- **March 14 - LWC Board meeting, Volunteer Hall, 7-9 pm**