



Agenda

February 14, 2019, 7 p.m. - 9 p.m.

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

- 7:00-7:05** **Call to order** *Patrick Melendy, President*
Introductions – Guests and Board Members
Minutes – ***Proposed Action:*** Approve Jan. 10, 2019 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 – 7:25** **Treasurer and Finance Committee** *Mark, Treasurer*
December Monthly Report- Attachment B
- 7:25 – 7:35** **Executive Director Update** *Kristen*
ED Updates - Attachment C
- 7:35 – 8:55** **Executive Committee** *Patrick, President*
Review of Consensus Process – Attachment D, 20 minutes

Update Authorized Signers – Attachment E, Action Item, 5 minutes
Proposed Action: Approve authorized signers for 2019. Authorized signers on the LWC Oregon State Credit Union bank accounts will be Pat Melendy, President, Mark Hazelton, Treasurer, Kathy Farnworth, Secretary, and Kristen Larson Executive Director.
- OWEB 2019-21 Biennium Council Capacity Work Plan – Attachment F, Action Item, 20 min.
Proposed Action: Approve the work plan and submission of the Council Capacity grant application
- Oregon Parks and Recreation Dept. IGA –Attachment G, Action Item, 10 minutes
Proposed Action: Approve agreement
- Offer of Donated Property on Ash Creek – Attachment H, Discussion, 15 minutes
- Integration Ad Hoc Committee Report – Attachment I, Discussion, 10 minutes
- 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 – Monitoring ranked 1 of 1; S. Fork Pedee ranked #3; both likely funded
Walmart Community Grant Program ²	LSNA Floodplain Reconnection and Revegetation	Upper Ritner Creek Splash Dam Recovery Project	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2 – Pending, 3-4 month review process
MMT Opportunity Grant ³		Love Your Watershed Community Science Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Submitted January 7, 2019, revised Feb. 13, 2019 (see ED update)
	OWEB Small Grants: Woods Creek culvert removal ⁴ , 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 - Change in landowner, potential change in project scope; stay tuned

Next Meetings/Upcoming Events

- Feb. 20 – LYW Fundraising Action Team, LWC Office, 3-4:30pm
- 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 6 – Fundraising Committee, LWC office, 3-5pm
- 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 (including Temp. Monitoring Presentation)**
- March 21 – Stream Temperature Monitoring Presentation (public), Monmouth Public Library, 6-7:30pm
- March 27 - EC meeting, LWC office, 3-5 pm
- April 2 - Finance Committee, LWC office, 4-5:30pm
- April 3 - Fundraising Committee, LWC office, 3-5pm
- April 6 or 13 – Watershed Recreation Fair, 10am- 2pm, The Grove Coffee Shop (*pending*)
- **April 11 - LWC Board meeting, Location TBD, 7-9 pm**

The LWC envisions communities working together to create vital, vibrant watersheds of thriving native fish populations and diverse, healthy habitats shared by people, plants and animals.