



Agenda

March 14, 2019, 7 p.m. - 9 p.m.
Hawk Hall, 750 S 5th St, Independence, OR 97351

7:00-7:05 **Call to order** *Patrick Melendy, President*
 Introductions – Guests and Board Members
 Minutes – ***Proposed Action:*** Approve February 14, 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 – 7:45 **2018 Temperature Monitoring Presentation** *Caleb Price, Monitoring Coord.*

7:45 – 8:00 **Executive Committee** *Patrick, President*
Offer of Donated Property on Ash Creek – *Updates on information gathering*

8:00– 8:15 **Project Review Committee**
Revised Restoration Goals - *Action Item, Attachment B*
Proposed Action: *Adopted revised restoration goals*

8:15 – 8:30 **Treasurer and Finance Committee** *Mark, Treasurer*
January Monthly Report- *Attachment C*

8:30 – 8:50 **Executive Director Update** *Kristen*
ED Updates and Looking at the Calendar

- Upcoming events
- June / July / August board meetings

8:50 – 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
Charlotte Martin Foundation – LYW funding, notice in May	MMT Opportunity Grant ³	Love Your Watershed Community Science	OWEB TA - NetMap Modelling and Field	3 – Submitted January 7, 2019, revised Feb. 13,

The LWC’s mission is to engage and assist landowners and communities in the voluntary protection, restoration and enhancement of the Luckiamute and Ash Creek watersheds.

		Series (EnO committee)	Surveys & MW Culvert Assessment	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 - Woods Creek Small Grant cancelled due to change in project landowner and scope – to resubmit this summer

Next Meetings/Upcoming Events

- 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 8 – S. Fork Pedee project tour, 10am at project site or meet LWC office at 9am – RSVP with Kristen by March 29**
- April 9 – Love Your Watershed Action Team, LWC office, 3-4:30pm
- **April 11 - LWC Board meeting, Location TBD, 7-9 pm**
- April 13 – Watershed Recreation Fair, 10am- 2pm, The Grove Coffee Shop
- April 20 – Earth Day Stewardship Event – Polk Co. Fire Station
- April 22 – Central Lions Club Earth Day Ash Creek Trail Clean up - ~11am (TBD)
- April 24 - EC meeting, LWC office, 3-5 pm
- April 30 - Finance Committee, LWC office, 4-5:30pm
- May 1 - Fundraising Committee, LWC office, 3-5pm
- May 2 – PRC meeting, Monmouth Public Library, 5:30-7:30pm
- May 5 – LYW Fundraising Event, Luckiamute Meadows Farm, 2-5pm
- May 4 – Adopt-a-Road clean up event, 9am, LSNA Paddlers Access parking lot
- May 7 - Love Your Watershed Action Team, LWC office, 3-4:30pm
- **May 9 - LWC Board meeting, Location TBD, 7-9 pm**