



Luckiamute Watershed Council Board Meeting

March 12, 2020, 6:00 p.m. – 8:00 p.m.

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

Board and staff please convene at 5:45 p.m. for a group photo before the meeting

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

6:00-6:15

CALL TO ORDER – Wendy Hudson, President

Introductions – Guests, Board Members, Staff

Time and attendance sheets

February 13, 2020 Minutes, ATTACHMENT A, ACTION ITEM

Mission Moments?

Committee announcements / questions not otherwise covered on the agenda

Public Comments

6:15 – 6:45

Presentation – Caleb Price, Monitoring Coordinator

Summary of 2019 Stream Temperature Monitoring Results

6:45 – 7:10

Finance Committee (FC) – George Grosch, Chair

January 2020 Financial Report, ATTACHMENT B

FY 2020 draft budget, ATTACHMENT C, ACTION ITEM

Proposed Action: Adopt FY 2020 budget for January 1 - December 31, 2020

7:10 – 7:40

Executive Committee (EC) – Wendy Hudson

-Elect new board members, ACTION ITEM

Proposed Action: Elect Jackson Stalley and Scott Youngblood to 3-year terms

-2020 Proposed LWC Meeting Schedule, ATTACHMENT D

-Strategic Plan Review, ATTACHMENT E

7:40 – 7:55

Executive Director Update – Kristen Larson, Executive Director

Monthly Activity Report/ Minutes Highlights, ATTACHMENT F

Upcoming potential grant proposals for approval - ACTION ITEM

7:55 – 8:00

New Business

8:00 Adjourn

Important dates coming up – please mark your calendars!

Day / Date	Time	Event	Location
Wednesday, March 18	3-5pm	Fundraising Committee Meeting	LWC office
Wednesday, March 25	3-5pm	Executive Committee Meeting	LWC office
Tuesday, March 31	6-7:30pm	Finance Committee Meeting	LWC office
Wednesday, April 1	6-7:30pm	2019 Temperature Monitoring Public Presentation	Pedee Women’s Club, Kings Valley Hwy
Wednesday, April 8	1-5pm	Tentative Upper Luckiamute Large Wood Project Tour (Board, PRC, partners)	Ritner Creek Park, Gage Road
Thursday, April 9	6-8pm	LWC Board Meeting	Volunteer Hall

Projects

<i>Application Pending</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB Restoration Grants: Upper Luckiamute Mainstem and J2E River to Ridge (BSWCD applicant) 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 – Upper Luckiamute ranked 3 and J2E ranked 6
	LSNA Floodplain Reconnection and Revegetation and Phase 5 Reveg	IN-STREAM: S. Fork Pedee Enhancement; Upper Ritner Creek Splash Dam Recovery Project;	Luckiamute Basin Knotweed Control	
		Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	
Oregon Invasive Species Council (OISC) Invasive Species EnO Grant for Boot Brush stations ²		LP3 Fencing / Reveg	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek	2 – Submitted Jan. 29; notice in April