



# Agenda

May 9, 2019, 7 p.m. - 9 p.m.

Luckiamute State Natural Area Park Office – Buena Vista Road, Albany

<https://goo.gl/maps/gjp3JWZ5CPTikzdS6>

**7:00-7:05**      **Call to order**      *Wendy Hudson, Vice President*  
 Introductions – Guests and Board Members  
 Minutes – ***Proposed Action:*** Approve April 11, 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 – 8:15** **Treasurer and Finance Committee**      *Mark, Treasurer*  
March Monthly Report - Attachment B

IRS Form 990 For Submission, previously distributed to the Board

Operating Reserve and CD Investments – *Action Item, Attachment C*  
***Proposed Action:*** *Approve creation of operating reserve and CD investments per Finance Committee recommendations*

**8:15 – 8:30** **Executive Director Update**      *Kristen*  
Approval for upcoming grant submissions – *Attachment D*

**8:30 – 8:45** **Fundraising Committee**      *Wendy Hudson, Chair*  
Love Your Watershed Campaign updates, next steps

LWC Business Circle Launch, next steps

**8:45 – 8:55** **Executive Committee**      *Wendy, Vice President*  
Offer of Donated Property on Ash Creek – *updates on information gathering; The Board will enter Executive Session to discuss real estate if necessary*

**8:55 – 9:00** **New Business**      *All present*

**Projects**

<i>Application Pending*</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
OWEB Fall 2018 proposals: Temperature Monitoring Ph. 2 and S. Fork Pedee Enhancement <sup>1</sup>	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	<b>REVEG:</b> LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg	<b>REVEG:</b> LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 – Funded!

	LSNA Floodplain Reconnection and Revegetation	Upper Ritner Creek Splash Dam Recovery Project	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	
Charlotte Martin Foundation – LYW funding, notice in May <sup>2</sup>		Love Your Watershed Community Science Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	2 – Not awarded
	OWEB Small Grants: Woods Creek culvert removal <sup>4</sup> , 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

- May 12 – Bird Walk, J2E Tree Farm, Alexander Rd., 8am – 12pm, registration required
- May 14 – EnO Committee meeting, Polk SWCD Office, Dallas, 8:30am – 10am
- **May 21 – McMenamins Friends and Family Night, Corvallis Pub, 3<sup>rd</sup> St., 5pm to close**
- **June 1 – LYW Fundraising Event, Redgate Winery, 3-5pm**
- June 4 – Finance Committee meeting, LWC office, 4-5:30pm
- June 5 – EC meeting, LWC office, 3-5pm
- June 9 – Planting for Pollinators Tour, Illahe Vineyards, 1-3pm (RSVP required, optional tasting after the tour for \$15)
- June 12 – Bilingual Wetland Walk, Independence Sports Park, 6-8pm
- June 19 – LSNA Tour (~2pm) and Willamette River Initiative Celebration at Rogue Farms, 4pm (RSVP required)
- June 21 – Sips ‘n’ Science: Geology of the Little Luckiamute Falls, The Bread Board, Falls City, 5-9pm
- **June 26 – LWC Monthly Meeting, Falls City Community Center, 7-9pm**
- July 2 - Finance Committee meeting, LWC office, 4-5:30pm
- July 3 - Fundraising Committee meeting, LWC office, 3-5pm
- July 4 – M-I Rotary Grand Parade – **Volunteers needed! Sign up today!**
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- **August 8 - LWC Monthly Meeting, Location TBD (Pedee or Hoskins), 6:30-8:30pm**