



# Luckiamute Watershed Council Board Meeting

**July 9, 2020, 6:00 p.m. – 8:00 p.m.**

Web access: <https://us02web.zoom.us/j/86234250715>

Call-in (audio only): 669-900-9128

Meeting ID: 862 3425 0715

**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

June 11, 2020 Minutes, ATTACHMENT A, ACTION ITEM

Mission Moments?

Committee announcements / questions not otherwise covered on the agenda

Public Comments (*please try to keep public comments to five minutes or less*)

6:15 – 6:30

**Education and Outreach Committee (EnO) – Karin Stutzman, Chair**

Committee Profile – EnO, ATTACHMENT B

Survey results and next steps: EnO in the time of COVID-19, ATTACHMENT C

6:30 – 6:50

**Finance Committee (FC) – George Grosch, Chair**

May 2020 Financial Report, ATTACHMENT D

Rhythm Administrative Services Contract modification, ATTACHMENT E, ACTION ITEM

Operating Funds Overview – ATTACHMENT E, Kristen Larson, Executive Director

6:50 – 7:20

**Executive Committee (EC) – Wendy Hudson**

Board meeting invitation language / public comment process

Strategic Plan Review Part 3 – Internal Goals, ATTACHMENT G

7:20 – 7:30

**Fundraising Committee (FRC) – Wendy Hudson, Chair**

Love Your Watershed Campaign updates

7:30 – 7:55

**Executive Director Update – Kristen Larson, Executive Director**

Monthly Activity Report/ Minutes Highlights, ATTACHMENT H

LWC staff as licensed pesticide applicator, ATTACHMENT I

DEI self-assessment introduction, ATTACHMENT J

7:55 – 8:00

**New Business**

**8:00 Adjourn**

**Important dates coming up – please mark your calendars!**

<b>Day / Date</b>	<b>Time</b>	<b>Event</b>	<b>Location: Remote</b>
Tuesday, July 14	9-10am	EnO Committee	
Wednesday, July 22	3-5pm	Fundraising Committee Meeting	
Tuesday, July 28	3-5pm	Executive Committee Meeting	
Wednesday, July 29	6-7:30pm	Finance Committee Meeting	
Tuesday, August 11	9-10am	EnO Committee	
Wednesday August 12	3-5pm	Fundraising Committee Meeting	
<b>Thursday, August 13</b>	<b>6-8pm</b>	<b>LWC Board Meeting</b>	

**Projects**

<i>Application Pending</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
OWEB Restoration Grants: Upper Luckiamute Mainstem and J2E River to Ridge (BSWCD applicant) <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, S. Fork Pedee, Upper Ritner RCG	<b>REVEG:</b> LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 – Funded!!!!
MMT / BPA Mainstem Anchor Habitat Funding for LSNA Phase 5 <sup>2</sup>	LSNA Floodplain Reconnection and Revegetation and Phase 5 Reveg	<b>IN-STREAM:</b> S. Fork Pedee Enhancement; Upper Ritner Creek Splash Dam Recovery Project;	Luckiamute Basin Knotweed Control	2 – Submitted May 1, pending. “Site visit” was on June 25, revised application in August, decision in October
<del>Goodman Family Foundation – funds for a paid intern in 2021 for LYW Program Support<sup>3</sup></del>	LSNA Phase IV – Floodplain Reconnection and Reforestation	Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – not invited for full application
		LP3 Fencing / Reveg	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee	