



## **Agenda**

August 8, 2019, 6:30 p.m. – 8:30 p.m.

Happy Workers Club - 39328 Luckiamute Road, Philomath, OR 97370

- 7:00-7:05 Call to order** *Pat Melendy, President*  
Introductions – Guests and Board Members  
Minutes – **Proposed Action:** Approve June 26, 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 – 7:40 Executive Committee** *Pat, President*  
Mid-Valley River Connections MOU – Action Item, Attachment B  
LWC Board Secretary Position – Attachment C  
Policy Against Workplace Discrimination and Harassment – Action Item, Attachment D  
**Proposed Action:** Approve adoption of the policy  
2019 Board meeting schedule – October, November, December meeting dates
- 7:40 – 8:00 Project Review Committee** *Wendy Hudson, Chair*  
J2E Beaver and Butterfly Project – Action Item, Attachment / Handout  
**Proposed Action:** Approve LWC participating as a project partner
- 8:00 – 8:10 Fundraising Committee** *Wendy Hudson, Chair*  
LWC 5-Year Fundraising Plan – Update, Attachment E
- 8:10 – 8:45 Treasurer and Finance Committee** *Mark, Treasurer*  
May Monthly Report - Attachment F  
Fiscal Year 2019-2020 Budget – Action Item, Attachments G, H  
**Proposed Action:** Adopt proposed budget for fiscal year July 1, 2019 through June 30, 2020.
- 8:45 – 8:55 Executive Director Update** *Kristen*  
Approval request for grant submissions – Attachment I  
Multi-Partner Restoration MOU – Attachment J, note LWC obligations in section 2
- 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>
Western Native Trout Initiative (WNTI) Small Grant; to support Ash Creek volunteer opportunities and LO trainings <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 – Not funded
PGE Habitat Support Funding (managed by TNC) for site prep on LSNA Phase V work area <sup>2</sup>	LSNA Floodplain Reconnection and Revegetation <sup>3</sup>	Upper Ritner Creek Splash Dam Recovery Project	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2 – Funded!
Bring Back the Natives pre-proposal, also LSNA Phase V prep <sup>4</sup>	S. Fork Pedee Enhancement	Love Your Watershed Community Science Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Construction postponed to 2020
OCF – Community Grant for Development Manager <sup>5</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 – not invited for full proposal  5 – Pending, submitted July 15.

### Next Meetings/Upcoming Events

- August 17 – Founder’s Day, Adair Village, LWC + BSWCD Tabling
- August 24 – Fiesta Comunidad, LWC + Polk SWCD tabling, Independence Riverview Park
- August ## - Fundraising Committee (FRC) meeting, LWC office, TBD
- August 28 – Executive Committee meeting, LWC office, 3-5pm
- September 3 - Finance Committee meeting, LWC office, 6-7:30pm\*
- September 4 – Fundraising Committee (FRC) meeting, LWC office, 3-5pm
- September 5 – Projects Review Committee meeting, Monmouth Library, 5:30- 7:30pm
- September 10 – Education and Outreach Committee meeting, 8:30 – 10am, Polk SWCD office
- September 11 – Dry Farming Tour, Gowan Farm, Old Fort Road, Registration Required, 4:30-7:30pm
- **September 12 – LWC Monthly Meeting, location TBD, 6:30- 8:30pm**
- September 14 – Community Crush Day, Adair / Spiritopia, 10am – 5pm, *details in development*
- September 25 - Executive Committee meeting, LWC office, 3-5pm
- September 29 – Fall Bird Walk, Talking Water Gardens, Albany, 8am – 12pm
- October 1 - Finance Committee meeting, LWC office, 6-7:30pm\*
- October 2 - Fundraising Committee (FRC) meeting, LWC office, 3-5pm
- October 5 – Adopt-a-Road Clean up date, Buena Vista Road, 9:30 – 11:00am, *volunteers needed*
- **October # - LWC Monthly Meeting, location TBD, 6:30- 8:30pm**

\*Meeting may be delayed until 6:30pm start time as needed to accommodate work schedules

*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.*