



Luckiamute Watershed Council Board Meeting

August 13, 2020, 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/89817971791?pwd=S2twazl2Q1R1VERks0hLNDJUckg4QT09>

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

Meeting ID: 898 1797 1791

Passcode: 12345

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
July 9, 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 – 6:35

Finance Committee (FC) – George Grosch, Chair

Committee Profile, ATTACHMENT B
June 2020 Financial Report, ATTACHMENT C

6:35 – 6:45

Fundraising Committee (FRC) – Wendy Hudson, Chair

Love Your Watershed Campaign updates

6:45 – 7:40

Executive Committee (EC) – Wendy Hudson

DEI Self-Assessment Results, ATTACHMENT D
Strategic Plan Review Part 3, continued – Internal Goals, ATTACHMENT E

7:40 – 7:55

Executive Director Update – Kristen Larson, Executive Director

Monthly Activity Report/ Minutes Highlights, ATTACHMENT F

7:55 – 8:00

New Business

8:00 Adjourn

Important dates coming up – please mark your calendars!

Day / Date	Time	Event	Location
Sat., Aug 22 or 29	9am – 2pm	Independence Farmers’ Market - tabling	Riverview Park
Tuesday, August 25	3-5pm	Executive Committee Meeting	
Wednesday, Aug. 26	3-5pm	Fundraising Committee Meeting	
Tuesday, Sept. 1	2-3:30pm	Finance Committee Meeting	
Tuesday, Sept. 8	9-10am	EnO Committee	
Wed., Sept. 9	3-5pm	Fundraising Committee Meeting	
Thursday, Sept. 10	6-8pm	LWC Board Meeting	

Projects

<i>Application Pending</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership ¹	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG, J2E	REVEG: LSNA Phases I & II; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Submitted July 27; notification in March 2021
MMT / BPA Mainstem Anchor Habitat Funding for LSNA Phase 5 ²	LSNA Phase 5 Reveg	IN-STREAM: J2E	Luckiamute Basin Knotweed Control	2 – Revised application due 8/21; decision in October
	Upper Luckiamute Large Wood Placement	Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	
		LSNA Floodplain Reconnection and Revegetation (Phase IV)	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee	