



# Agenda

Luckiamute Watershed Council  
 April 13, 2017, 7 p.m. - 9 p.m.  
 Luckiamute State Natural Area Park Office  
 Buena Vista Road, Albany, OR

*\*Prior to the meeting, an optional guided tour around North Tract Loop departs N. Tract parking lot at 5:30pm.*

**Introductions:**

**7:00-7:10** Call to order *Dan Farnworth, Treasurer*  
 Introductions – Guests and Council Members  
 Minutes – ***Proposed Action:*** Approve March 9, 2017 Minutes (*Attachment A*)  
 Time and attendance sheets

**Business:**

**7:10 – 7:15 LWC Committee and Members reports; public comments** *All present*

**Presentations:**

**7:15 – 7:35 2016 Projects Year in Review** *Jean-Paul Zagarola, Project Manager (BEF)*

**7:35 – 8:30 Thinking about the Future, preparing for LWC’s next strategic plan**  
 Presentations from invited Guests Kathleen Guillozet and Ken Bierly and group discussion

**8:30 – 8:40 Treasurer and Finance Committee** *Dan, Treasurer*  
February 2017 Financial Reports (Attachment B)

**8:40 – 8:55 Coordinator Report** *Kristen, Coordinator*  
Coordinator Updates (fiscal sponsorship, PM contract, office space, meeting scheduling) – Update (Attachment C)

OWEB Spring Grant Proposal Submission- Resubmit Maxfield Creek Reveg - for Board Approval

Burgerville Partnership Night – Volunteer help needed for April 24 Partnership Night!

Fundraising Training Scheduling - Update

**Projects**

<i>Application Pending*</i>	<i>Recruit &amp; Development</i>	<i>Design &amp; Permits</i>	<i>Implementation</i>	<i>Maintenance &amp; Monitoring</i>	<i>Notes</i>
BLM Secure Rural Schools (Title II) – Survey / Design for S. Fork Pedee <sup>1</sup> Enhancement		Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	<b>REVEG:</b> LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW Reveg (2016 -2017)	<b>REVEG:</b> LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg	1 – Recommended for funding; working on paperwork with BLM
Spirit Mountain Foundation		LSNA Floodplain	OWEB TA - NetMap Modelling	OWEB Small Grants: Ritner	2 – Due April 14. Notice by May

*The LWC’s mission is to engage and assist landowners and communities in the voluntary protection, restoration and enhancement of the Luckiamute and Ash Creek watersheds.*

Small Grant for "Love your Watershed" Event Series <sup>2</sup>		Reconnection Technical Assistance	and Field Surveys	Creek Park Enhancement & Willow Staking	31.
OWEB Fall 2016 submissions: restoration, outreach & monitoring <sup>3</sup>			Ash Creek Riparian Revegetation and Central High School Environmental Club	MW Culvert Assessment	3 –Submitted 11/2016; Outreach & Restoration not funded
OWEB Fall 2016 submissions: monitoring <sup>4</sup>			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 –Submitted 11/2016; Monitoring funded

**8:55 – 9:00    New Business**

*All present*

Next Meetings/Upcoming Events

- April 18 – KL to present to Monmouth City Council
- April 22 – LSNA Earth Day volunteer event – RSVP, see LWC web site
- April 24 – Burgerville Partnership Night, 5-8pm, Monmouth Burgerville
- April 25 – Finance Committee, 5:00 – 6:30pm, LWC Office
- April 27 – EC meeting 5:30 – 7:30pm, LWC Office
- May 1-4 – CONNECT Conference, Pendleton (Kristen attending)
- May 6 – Adopt-a-Road event, LSNA, time TBD, volunteers needed
- **May 11 - LWC Monthly Meeting 7-9pm, Location TBD (likely Kings Valley / Pedee)**
- May 23 – KL to present to Independence City Council
- May 25 – EC meeting, 5:30 – 7:30pm, LWC office
- May 30 – Finance Committee meeting, 5-6:30pm, LWC Office
- June 3 – Ethnobotany Workshop, Salem 4-H center, registration full
- June 6 – Fundraising Committee – 3-5pm, LWC office
- **June 8 - LWC Monthly Meeting, 7-9pm, Volunteer Hall, Monmouth**

**\*\*\*SAVE THE DATE\*\*\* Saturday, October 7 – River Gallery / LWC Fundraising Event!**

Upcoming Meeting Topics:

2015 – 2017 Strategic Plan (SP) Update  
 Continue Thinking about next SP process  
 Update Fiscal Policies and Fundraising Policies to reflect transition  
 Approve Fund Development Plan  
 Draft FY '18 budget  
 PRC Project Rankings; Project and Grant Proposal Approval Process

*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.*