



Minutes

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

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

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

7:04 Call to order

Wendy Hudson, Vice President

Introductions – Guests and Board Members

Board Members: Wendy Hudson, Dave Ehlers, Kathy Farnworth, Dan Farnworth, Mark Hazelton

Staff: Kristen Larson

Guest: Sharon Safina

Minutes –*Action*: Approved April 11, 2019 Minutes (*Attachment A*)
Time and attendance sheets

7:06 Public Comments None

All Present

7:06 – 7:15 Mission Moment & Questions / Comments on Committee Minutes / Activities

Board and Committee Members Dave Ehlers – 2 significant mission moments: (1) Made over 5 thousand dollars in a fundraising event, (2) Going to put 15 thousand dollars into our rainy day fund for operational things. Wendy – good weather and a good fundraising event, though attendance outside board members not as large as hoped, however makes a good start.

Dave – another Mission Moment - Master Woodlands Manager program – had a couple of very good presentations on geology and a field trip to Griffith Creek, a Rock Creek tributary. Large woody debris in rivers in the Pacific NW, how much comes from fallen and how much comes from debris flows? Answer: 50/50. A lot of woody debris comes from landslides on steep high levels.

Wendy – another Mission Moment in getting the LWC Business Circle going.

Dave – Another Mission Moment, praise from Sunny, property owner offering donation, for the LWC work and publications and determination.

Kristen – Karin Stutzman unable to make board meetings but will continue to participate in ENO as Committee Chair and EC and will call in when possible. Acceptable, desire to maintain connection with long serving Board member and PC SWCD ED.

Kristen – Speaker for Sips & Science June 21 at Falls City starts at 6:30, mayor plays guitar as people arrive at 5, optional walk over to the Falls, Suzanne will clarify schedule on website. Was scheduled for 14th but rescheduled at Falls City request. *Note – post meeting further correction, speaker will be at 6pm, not 6:30 as previously reported.*

7:15 – 8:15 Treasurer and Finance Committee

Mark, Treasurer

March Monthly Report - Mark reviews Attachment B Kristen – one planting project we expected to go has not due to delays outside our control, grant will carry forward.

IRS Form 990 For Submission, *previously distributed to the Board* Kristen – sent separately. Discussion. Signed and will be submitted.

Operating Reserve and CD Investments – *Action Item*, Dan reviews Attachment C. Create operating reserve; designated fund; consider costs of dissolution and one month's payroll if needed. Also available for a large unexpected expense. Finance Committee still studying

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.

policies and future action; may consider in future a 6 months reserve, recommended for nonprofits.

Action: Approved creation of operating reserve of 15 thousand dollars and make the CD investments per Finance Committee recommendations

7:34 – 8:06 Executive Director Update

Kristen

Approval for upcoming grant submissions – Kristen reviews Attachment D.

Landlord enquired if LWC wants to renew lease, rent not changing, plan to stay. Discussion.

Suzanne invites/welcomes content to quarterly or monthly publications. More discussion.

Caleb is doing more coordinating than envisioned, growth in position, also anticipate will be helping JP with Project Management. Deploying temperature loggers now. Discussion.

JP doing project presentations at PRC March and September; usually does one for Board as well but is very busy, won't do.

Network Board of Watershed Councils has an interim ED as Shawn Morford retires early, if you know of a good candidate please mention.

Review grant proposals and status, discussion. Board agreeable to all.

8:06 – 8:23 Fundraising Committee

Wendy Hudson, Chair

Love Your Watershed Campaign updates, next steps: Wendy looking at major donors, \$200+, next kickoff event June 1 at Redgate for all Friends of LWC and anyone interested. Tell them Campaign through June is to raise \$10k, have \$5.5k already. Request donations. Will have a small raffle, beef basket (Karin Stutzman), beer basket (Gail Oberst), quilt (Linda Hillesun), working on a couple other things. Live music. Gail will MC. Discussion.

Kristen will send a pdf of the flyer for the May 21 McMenammin's fundraiser.

LWC Business Circle Launch, next steps: Spiritopia wishes to join with in kind and cash donation. Kristen – set up a website, Starker, Hancock, Spanish radio station are members.

Kristen – can use Facebook as LWC fundraiser, a couple of people have done so.

8:23 – 8:38 Executive Committee Real Estate Donation

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

Dave reviews status. Owner offering donation is in favor of option contract, wants to sell the properties (the one offered to the LWC on Ash Creek and another .6 acre in northern Polk County off 22). Praise for council, sees our publications. Dave has a real estate person, who writes the option contract, ready to move. Closing costs come out of sale (trust will not pay) and LWC gets remaining. Discussion. Board approved Dave continuing with the contract process and will review the draft before deciding if legal review is necessary. Discussion that the other property could become part of this process too, Dave is willing to reach out to the neighbors in order to raise fund and help Sunny clean up the estate.

8:38 – 8:40 New Business

All present

Kristen next meeting on Wednesday 7-9, last 7pm meeting, no meeting in July, move to 6:30 meetings in August.

Meeting Adjourned 8:40pm

Projects

<i>Application Pending*</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB Fall 2018 proposals: Temperature Monitoring Ph. 2 and S. Fork Pedee Enhancement ¹	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg	REVEG: 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 ²		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 ⁴ , 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, 3rd 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!**
- ...
- **August 8 - LWC Monthly Meeting, Location TBD (Pedee or Hoskins), 6:30-8:30pm**

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.