



# Luckiamute Watershed Council Board Meeting

October 12, 2023 6:00 p.m. – 8:00 p.m., In-person

4:30 p.m. – 5:45p.m. – Optional restoration project visit on the Luckiamute River

Meeting Location: Pedee Women’s Club, [12491 Kings Valley Hwy, Monmouth, OR 97361](#)

**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

Attachments listed on the agenda are provided to the Board in advance. If you would like a copy, please contact the Executive Director.

- 6:00 – 6:15      **CALL TO ORDER – Jackson Stalley**  
Introductions – Guests, Board Members, Staff  
August 10, 2023, Minutes, *ACTION ITEM*, Attachment A  
Committee Announcements (*opportunity for announcements not otherwise on the agenda*)  
Public Comments (*please try to keep public comments to five minutes or less*)  
Any Mission Moments to share?
- 6:15 – 6:25      **Executive Committee – Jackson Stalley**  
Rotating facilitator schedule for 2024, proposed EDI topics calendar, Attachment B  
Prepping for officer elections for 2024 at the December meeting, Attachment C
- 6:25 – 6:40      **Finance Committee & Treasurer Report – George Grosch**  
**Action Item** – Approve adding Verizon as monthly bill pay vendor from Bank (*per Fiscal Policies*)  
July & August 2023 Preliminary Financial Reports, Attachment D  
2022 Year-End Financials, Attachment E
- 6:40 – 6:50      **Governance Committee – Nick Hazelton**  
Follow-up to Board Matrix process – Outreach and Recruitment (*matrix results sent to the Board separately*)
- 6:50 – 7:05      **Upcoming restoration proposals (OWEB, NOAA) & ED Update – Kristen Larson**  
Overview of scopes for upcoming restoration project proposals  
ED update, questions, Attachment F
- 7:05 – 7:25      **The Coming Year – Planning to Plan, Continued – Kristen Larson**  
Discussion based on the recorded presentation sent the Board in advance of the meeting
- 7:25 – 7:30      **Topics for Future Consideration**  
*Opportunity to raise topics or questions for the LWC to consider in a future meeting*
- 7:30 – 7:50      **Enter Executive Session: Executive Director Annual Review – Karin Stutzman & George**  
Executive Director Annual Review (*materials sent to the Board separately*)
- 7:50 – 8:00      **End Executive Session, Executive Director Annual Review Results – Karin Stutzman**  
Executive Director, Annual Review, Action Item

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

Day, Date	Time	Event
Saturday, October 14	1pm – 5pm	Maxfield Creek Project Tour, RSVP required, tour full
Thursday, October 26	3 – 4:30pm	Finance Committee (FC) meeting
<del>Thursday, November 2</del>	<del>3 – 4:30pm</del>	<del>Fundraising Committee (FRC), cancelled due to grant deadlines</del>
Tuesday, November 7	1 – 2 pm	Education and Outreach Committee (EnO)
Wednesday, November 8 <sup>^</sup>	1 – 2pm	Governance Committee, <sup>^</sup> shifted earlier b/c of staff retreat
Friday, November 10	6 – 7:30pm (doors open @ 5)	Beaver-Human Relationships, Leila Philp, author of the book <a href="#">Beaverland</a> . Whiteside Theatre, Corvallis, free, with RSVP.
Tuesday, November 28	3 – 5:00pm	Executive Committee (EC) Meeting* (Scott)
Tuesday, November 28	5:30 – 7pm	Sips ‘n’ Science, Beavers and Wildfire, Zoom
Thursday, November 30	3 – 4:30pm	Finance Committee (FC) meeting
Wednesday, December 6	2:30 – 4:30pm	Project Review Committee (PRC), hybrid – shifting to daytime meetings; with invited speaker re: eDNA
Thursday, December 7	3 – 4:30pm	Fundraising Committee (FRC) meeting
<b>Thursday, December 14</b>	<b>6 – 8 pm</b>	<b>LWC Board Meeting, Zoom (Scott)</b>
Thursday, December 28	3 – 4:30pm	Finance Committee (FC) meeting

\*EC meetings are flexible and subject to change depending on needs of upcoming Board meeting facilitator

## Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
OWEB Technical Assistance (TA) grant, Miller – W. Fork alternatives analysis and project development <sup>1</sup>	River Network – Community Led Research Project (Urban Watershed Engagement Program)	<b>REVEG:</b> LSNA Phases IV & V, MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG, J2E, Expand the Benefit Site 2 (Little Lucki); Lower Luckiamute Floodplain Forest Enhancement	<b>REVEG:</b> LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Ranked 3 of 5. Recommended for funding. Anticipated award at Oct. 23-25 OWEB Board meeting.
ODA Weed Board Grant – MVRC Knotweed Control (LWC is applicant on behalf of MVRC) <sup>2</sup>		<b>IN-STREAM:</b>	<b>Instream Projects:</b> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E, LSNA Ph. 4 (Floodplain Recxn), Upper Luckiamute Large Wood Placement, Upper Maxfield Restoration, S. Fork Pedee Upper Culvert (BLM-led)	2 – Funded! Waiting for executed grant agreement.
2023 – 2025 OWEB Council Capacity <sup>3</sup>		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Awarded; grant agreement executed.
TNC – PGE Salmon Habitat Support Fund, for additional MVRC TA / Miller – W. Fork project development <sup>4</sup>		Mid-Willamette Beaver Partnership		4 – Funded! Grant agreement signed.
Healy Foundation – capacity support (intended for LYW and Urban Waters) <sup>5</sup>		Luckiamute Basin Knotweed Control		5 – Not awarded.
Oregon Community foundation-Community Grants Program <sup>6</sup>		OWEB Technical Assistance for Project Development (MVRC Regional TA grant)		6 – Not invited for full application.