



Luckiamute Watershed Council Board Meeting

December 8, 2022 6:00 p.m. – 8:00 p.m., via Zoom

Web access: <https://us02web.zoom.us/j/81476576977?pwd=MS9YMElnOU5GZTdkS3ZmbUxiNDdkdz09>

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

Meeting ID: 814 7657 6977

Passcode: 107703

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 – David Ehlers

Introductions – Guests, Board Members, Staff

November 10, 2022, 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 – 6:45

Presentation: Mid-Willamette Beaver Partnership Updates – Suzanne Teller, LWC Outreach Coordinator & Jean-Paul Zagarola, BEF Senior Project Manager

J.P. and Suzanne will share updates from the Mid-Willamette Beaver Partnership (MWBP)

6:45 – 7:00

Executive Committee Updates – Dave Ehlers

Fill out the rest of 2023 meeting and rotating facilitator schedule

Call for officer nominations and elect officers for 2023, *ACTION ITEM*

Proposed Action: Elect officers for one-year terms for calendar year 2023

7:00 – 7:15

Equity, Diversity, and Inclusion (EDI) Statement Development – Dave Ehlers

Review latest version and external reviewer feedback (if available), Attachment B

7:15 – 7:30

Finance Committee & Treasurer Report – George Grosch

October 2022 Financial Reports, Attachment C

Spending resolution, *ACTION ITEM*

Proposed Action: Approve spending at the budgeted 2022 rate through March 31, 2023, allowing the Executive Director and Finance Committee time to prepare and review the 2023 Budget prior to adoption at the February Board 2023 meeting.

Approve spending over adopted budget for Operating category, *ACTION ITEM*, Attachment D

Proposed Action: Approve spending in excess of the approved 2022 budgeted amount. This will raise the Operations portion of the budget by \$17,922 to a new total of \$61,744.20.

7:30 – 7:55

Executive Director Update – Kristen Larson

Monthly Activity Report/ Minutes Highlights, Attachment E

OWEB Self-assessment overview and preparation, Attachment F

7:55 – 8:00

Topics for Future Consideration

Opportunity to raise topics or questions for the LWC to consider in a future meeting.

Important dates coming up – please mark your calendars!

Day, Date	Time	Event
Tuesday, December 13	3 – 4:30pm	Fundraising Committee (FRC) meeting
Wednesday, December 14	6:30 – 8pm	<i>Sips ‘n’ Science @ The Sippery; History of Fire in the Basin</i>
Wednesday, December 21	1 – 2pm	Governance Committee (GC) meeting
Wednesday, December 28	3 – 5 pm	Executive Committee (EC) meeting*
Thursday, December 1	5:30 – 7:30pm	Project Review Committee (PRC) meeting
Tuesday, January 3	1 – 2pm	EnO Committee
Thursday, January 5	4 – 5:30pm	Finance Committee (FC), rescheduled
Tuesday, January 10	3 – 4:30pm	Fundraising Committee (FRC) meeting
Thursday, January 12	6 - 8pm	LWC Board Meeting (Facilitator – Nick)

*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 for Project Development on behalf of MVRC (LWC is applicant) ¹		REVEG: 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)	REVEG: LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Awarded Oct. 25. Grant agreement executed.
OWEB Good Neighbor (BLM) additional Temp. Monitoring funding ²		IN-STREAM: Upper Maxfield Restoration, S. Fork Pedee Upper Culvert (BLM-led)	Instream Projects: 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	2 – Funded. Grant agreement executed.
OWEB Organizational Collaboration Grant (MWBP, Calapooia WC is grantee) ³		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Awarded at OWEB July 26-27 Board meeting. Grant agreement executed (CWC).
Oregon Dept. of Agriculture (ODA) Agricultural Water Quality Support Grant (on behalf of LWC & MRWC, sub-cohort of MWBP) ⁴		OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership		4 – Funded. Grant agreement executed.
OWEB Small Grant – Lower Luckiamute Floodplain Forest Enhancement (north of LSNA on private property) ⁵		Luckiamute Basin Knotweed Control		5 – Recommended for funding. Grant agreement in processing.
Spirit Mountain Community Fund Letter of Interest (LYW Program) ⁶				6 – LOI submitted 12/5/2022.