



Luckiamute Watershed Council Board Meeting

January 12, 2023 6:00 p.m. – 8:00 p.m., via Zoom

Web access: <https://us02web.zoom.us/j/84775382496?pwd=Vk9SS000S2pIT1IFelpLSmhrQ3NnQT09>

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

Meeting ID: 847 7538 2496

Passcode: 621550

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 – Nick Hazelton

Introductions – Guests, Board Members, Staff

December 8, 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: Climate Change Models and What They Tell Us (and what they don't) – Amanda Brackett, Monitoring Coordinator

An overview of climate change model predictions for the Pacific Northwest and how to interpret them followed by time for Q&A

6:45 – 7:00

Equity, Diversity, and Inclusion (EDI) Statement Development – Nick Hazelton

Review latest version and external reviewer feedback, Attachment B, *ACTION ITEM*

Proposed Action: Adopt Equity, Diversity, and Inclusion Statement

7:00 – 7:25

Executive Committee Updates – Nick Hazelton

Re-elect Karin Stutzman to the Board for a 3-year term, *ACTION ITEM*

Proposed Action: Re-elect Karin Stutzman for a 3-year term

Rhythm Administrative Services (RAS) Contract for 2023, Attachment C, *ACTION ITEM*

Proposed Action: Approve contract RHAD 23-01 for calendar year 2023

Starting community dialogues, next steps – Kristen Larson, Attachment D

7:25 – 7:35

Finance Committee & Treasurer Report – George Grosch

November 2022 Financial Reports, Attachment E

7:35 – 7:55

Executive Director Update – Kristen Larson

Monthly Activity Report/ Minutes Highlights, Attachment F

OWEB Self-assessment check-in and next steps

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, January 10	1 – 2pm	EnO Committee
Tuesday, January 10	3 – 4:30pm	Fundraising Committee (FRC) meeting
Wednesday, January 18	1 – 2pm	Governance Committee (GC) meeting
Wednesday, January 25	7 – 8:30pm	Sips ‘n’ Science, West Valley Taphouse, RSVP required
Monday, January 30	4 – 5:30pm	Finance Committee (FC)
Tuesday, January 31*	3 – 5 pm	Executive Committee (EC) meeting
Thursday, February 2	3 – 4:30pm	Fundraising Committee (FRC) meeting (<i>tentative shift to 1st Thursday recurring schedule</i>)
Tuesday, February 7	1 – 2pm	EnO Committee
Thursday, February 9	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 Small Grant – Lower Luckiamute Floodplain Forest Enhancement (north of LSNA on private property) 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 – Recommended for funding. Grant agreement executed.
Spirit Mountain Community Fund Letter of Interest (LYW Program) 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 – LOI submitted 12/5/2022. Notice 1/9/2023, not accepted for full application.
ODA Weed Board Grant – MVRC Knotweed Control (LWC is applicant on behalf of MVRC) ³		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Submitted 12/15. Notice in Feb. 2023
		OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership		
		Luckiamute Basin Knotweed Control		
		OWEB Technical Assistance for Project Development (MVRC Regional TA grant)		