



Luckiamute Watershed Council Board Meeting

February 8, 2024 6:00 p.m. – 8:00 p.m., Zoom

Web access: <https://us02web.zoom.us/j/85793045759?pwd=T2p5WU9YWksOU1JRm5vWExLQT09>

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

Meeting ID: 857 9304 5759

Passcode: 201629

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
December 14, 2023, Minutes, ACTION ITEM, Attachment A
Board Action by Email, Minutes, ACTION ITEM, Attachment B
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

Executive Committee – Karin Stutzman

Re-elect Britton Castor to the Board for a 3-year term, ACTION ITEM
Proposed Action: Re-elect Britton Castor for a 3-year term
Review Revised Group Agreements, revise further as needed, ACTION ITEM, Attachment C
Proposed Action: Adopt updated Group Agreements
Personnel policy updates on the horizon – Attachment D
HR support service options – Attachment E, Maya Cook

6:45 – 6:55

Finance Committee & Treasurer Report – Britton Castor, Treasurer

November and December Preliminary 2023 Financial Reports, Attachment F

6:55 – 7:00

Hiring Committee – Karin Stutzman

Updates and discussion

7:00 – 7:05

Topics for Future Consideration

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

7:05 – 7:50

Enter Executive Session – Karin Stutzman

To discuss personnel matters and Executive Director transition (*materials sent to the Board separately*)

7:50 – 8:00

End Executive Session – Karin Stutzman

Wrap-up, next steps. Action as needed

Important dates coming up – please mark your calendars!

Day, Date	Time	Event
Fridays, February 16 & 23	1 - 2:30 pm	Hiring Committee (HC) meeting
Thursday, February 22	6 – 7:30pm	Sips ‘n’ Science event, in-person Location TBD
Thursday, February 29	3 – 4:30pm	Finance Committee (FC) meeting
Fridays, March 1, 8, 15, 22, & 29	1 - 2:30 pm	Hiring Committee (HC) meeting
Wednesday, March 6	2:30 – 4:30pm	Project Review Committee (PRC) meeting, location TBD
Thursday, March 7	3 – 4:30pm	Fundraising Committee (FRC)
TBD in March?		Executive Committee (EC) Meeting* (Nick)
Tuesday, March, 12	6 – 7:30pm	Sips ‘n’ Science, Freshwater Mussels, Zoom only
Wednesday, March 20	1 – 2pm	Governance Committee
Thursday, March 28	3 – 4:30pm	Finance Committee (FC) meeting
Tuesday, April 2	1 – 2:15pm	Education ‘n’ Outreach (EnO) Committee
Thursday, April 4	3 – 4:30pm	Fundraising Committee (FRC) meeting
Thursday, April 11	6 – 8 pm	LWC Board Meeting, Zoom (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
Spirit Mountain Letter of Inquiry – for ongoing work at Ash Creek and LYW Community Engagement Program ¹	River Network – Community Led Research Project (Urban Watershed Engagement Program) – on pause	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); Lower Luckiamute Floodplain Forest Enhancement	REVEG: LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Letter of Inquiry (LOI) submitted 1/8/2024. Pending invite to full application, then application due March 4, 2024 (and notice April 29)
ODA Weed Board Grant – MVRC Knotweed Control for 2024 (South Santiam WC is applicant on behalf of MVRC) ²	Miller – W. Fork Luckiamute Alternatives Analysis – on pause until new ED hired	IN-STREAM:	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, Upper Maxfield Restoration, S. Fork Pedee Upper Culvert (BLM-led)	2 – Application submitted, Dec. 15. Pending. Notice in March or April 2024
NOAA Fish Passage Proposal (MRWC Applicant) ³		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Pending. Submitted 10/16/2023. Notice in summer 2024.
OWEB Restoration Grant for ongoing PE at Expand the Benefit Site 2 (LLR) ⁴		Mid-Willamette Beaver Partnership		4 – Pending. Submitted 10/30/2023. Site visit 1/19/2024.
NOAA Habitat Proposal. CWC Applicant. ⁵		Luckiamute Basin Knotweed Control		5 – Pending. Submitted 11/17/2023. Notice in summer 2024.
		OWEB Technical Assistance for Project Development (MVRC Regional TA grant) – basically done		