



Luckiamute Watershed Council Board Meeting

February 10, 2022 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/81541615588?pwd=Wkkrb0kwY0FtNDZqSU9oT05XdERuQT09>

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

Meeting ID: 815 4161 5588

Passcode: 226227

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 – George Grosch, President**
Introductions – Guests, Board Members, Staff
January 13, 2022 Minutes, *Attachment A, ACTION ITEM*
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 **Equity, Diversity, and Inclusion Discussion – George Grosch**
Thinking about translating an equity lens into action.
- 6:25 – 7:00 **Annual Projects Report – Kristen Larson, ED and Aubrey Cloud, Asst. PM**
Highlights of projects implemented and stewarded in 2021 and upcoming activities for 2022
- 7:00 – 7:35 **Finance Committee & Treasurer Report – George Grosch and Kristen Larson**
December 2021 Financial Report, *Attachment B*
Recommendation to pay late filing penalty to IRS for 2020 990, *ACTION ITEM*
Proposed Action: *Authorize payment of penalty to IRS for late filing of 2020 Form 990*
Review of FY 2022 Draft Budget – *Attachments C & D, ACTION ITEM*
Proposed Action: *Extend spending resolution through March 10, 2022 or Adopt FY 2022 budget.*
- 7:35 – 7:45 **Executive Director Update – Kristen Larson, Executive Director**
Monthly Activity Report/ Minutes Highlights, *Attachment E*
Look at summer meeting scheduling
- 7:45 – 7:55 *Enter Executive Session*
Fundraising Committee (FRC) – Jackson Stalley
End-of-Year campaign update – Review results
End Executive Session
- 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
Wednesday, February 9	3-5pm	Fundraising Committee (FRC) meeting
Thursday, February 10	6 - 8pm	LWC Board Meeting (Facilitator & EDI - George)
Wednesday, February 16	1-2pm	Governance Committee (GC)
Tuesday, February 25*	3 – 5pm	Executive Committee (EC) Meeting
Monday, February 28	4 – 5:30pm	Finance Committee (FC) meeting
Tuesday, March 1	1:30-2:30pm	EnO Committee
Thursday, March 3	5:30 – 7:30pm	Project Review Committee (PRC)
Thursday, March 10	6 - 8pm	LWC Board Meeting (Facilitator & EDI – Scott)

*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 Restoration Grant – Upper Maxfield 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 – submitted Nov. 1; virtual site visit Jan. 28; ranked 7 of 8; notice expected in late March 2022
National Fish & Wildlife Foundation Five Star and Urban Waters (Ash Creek) ²		IN-STREAM: Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	2 – submitted Jan. 25; notice in Aug.
Reser Family Foundation (Ash Creek) ³		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Submitted Feb. 1, notice in June
OHA Env. Health / Climate Change funding (SSWC as applicant on behalf of MVRC) ⁴		OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E, LSNA Phase IV (Floodplain Reconnection)	4 – Submitted Jan. 31 by SSWC. Notice in March
OWEB Good Neighbor (BLM) funding for S. Fork Pedee upper culvert ⁵				5 - Submitted Jan. 28. Notice soon. Funds are dedicated to LWC.