



Luckiamute Watershed Council Board Meeting

March 10, 2022 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/84660756609?pwd=aUVRZFRQZ1FTbC9oanIwcTBvVVJXUT09>

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

Meeting ID: 846 6075 6609

Passcode: 347683

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 – Scott Youngblood

Introductions – Guests, Board Members, Staff

Consent Agenda (see explanation in the meeting packet, following the Group Agreements)

-February 10, 2022 Minutes, ACTION ITEM, Attachment A,

-Adopt updated Education and Outreach Committee Description, ACTION ITEM, Attachment B

Proposed Action: Adopt Education and Outreach Committee Description

-Personnel Policy Update to Holiday Schedule, ACTION ITEM, Attachment C

Proposed Action: Approve revisions to Holiday policy

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?

Capture Zoom screenshot

6:15 – 7:00

Mid-Willamette Beaver Presentation (MWBP) – Suzanne Teller and Jean-Paul Zagarola

Overview and updates of the MWBP Technical Assistance and Stakeholder Engagement projects

7:00 – 7:05

Executive Committee – Scott Youngblood

Re-elect Dave Ehlers, ACTION ITEM

Proposed Action: Re-elect Dave Ehlers to a 3-year term on the Board

7:05 – 7:30

Equity, Diversity, and Inclusion Dialogue #3 Preparation

Review proposed SMARTE objectives in preparation for April 14 session, Attachment D

7:30 – 7:40

Finance Committee & Treasurer Report – George Grosch

January 2022 Financial Report, Attachment E

Rhythm Administrative Services (RAS) Contract for 2022, ACTION ITEM, Attachment F

Proposed Action: Approve contract with Rhythm Administrative Services

7:40 – 7:55

Executive Director Update – Kristen Larson, Executive Director

Monthly Activity Report/ Minutes Highlights, Attachment G

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, March 16	1-2pm	Governance Committee (GC)
Tuesday, March 29	3 – 5pm	Executive Committee (EC) Meeting
Monday, April 4	4 – 5:30pm	Finance Committee (FC) meeting
Tuesday, April 5	1:30-2:30pm	EnO Committee
Thursday, April 7	5:30 – 7:30pm	Project Review Committee (PRC) (<i>postponed from March 3</i>)
Wednesday, April 13	3-5pm	Fundraising Committee (FRC) meeting
Thursday, April 14	5 - 7pm	EDI Dialogue #3 (Board and Staff)
Thursday, April 14	7 - 8pm	LWC Board Meeting (Facilitator – 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 ; Reser Family Foundation (Ash Creek) ³		IN-STREAM: Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	2 – submitted Jan. 25; notice in Aug.; 3 – Submitted Feb. 1, notice in June
Schwemm Family Foundation ⁴		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	4 – Submitted Feb. 28. Notice in March or April
OHA Env. Health / Climate Change funding (SSWC as applicant on behalf of MVRC) ⁵		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)	5 – Submitted Jan. 31 by SSWC. Notice in late March
OWEB Good Neighbor (BLM) funding for S. Fork Pedee upper culvert ⁶				6 - Submitted Jan. 28. Notice soon. Funds are dedicated to LWC.