



Luckiamute Watershed Council Board Meeting

May 13, 2021, 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/81416786578?pwd=TXZoaHdRQ1FWeWFocFZGK2NOVEI2Zz09>

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

Meeting ID: 814 1678 6578

Passcode: 726432

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

Board members – please submit your volunteer hours before the meeting (monthly or quarterly – your choice!)

- 6:00 – 6:15 **CALL TO ORDER – Wendy Hudson, President**
Introductions – Guests, Board Members, Staff
April 8, 2021 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 – 6:35 **Board Trainings / Discussions – Scott Youngblood**
Nonprofit Association of Oregon (NAO) *Guiding More Good* nonprofit training debrief
- 6:35 – 6:55 **Restoration Updates – Kristen Larson**
Updates and highlights of selected restoration projects, and see ATTACHMENT B (Project Activities Report provided to the PRC for its May 6, 2021 meeting)
- 6:55 – 7:20 **Committee Updates – Wendy Hudson & George Grosch**
EDI Training / Board & Committee meeting schedule for June & July 2021 (Wendy)
FRC - Launch of Love Your Watershed Spring Campaign & 20th Anniversary Event (Wendy)
Governance - Committee recruitment, continued, ATTACHMENT C (George)
Finance - March 2021 Financial Report, ATTACHMENT D (George)
- 7:20 – 7:40 **Temperature Monitoring Program – Kristen Larson, Executive Director**
Overview of the program, OWEB proposal, and updates for 2021 season, ATTACHMENT E
- 7:40 – 7:55 **Executive Director Update – Kristen Larson, Executive Director**
Monthly Activity Report/ Minutes Highlights, 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.

8:00 Adjourn

Important dates coming up – please mark your calendars!

Day, Date	Time	Event
Tuesday, May 18	8:30 – 9:30am	EnO Committee meeting
Wednesday, May 19	1-2pm	Governance Committee (GC) meeting
Sunday, May 23	8am-12pm	LYW Bird Walk, LSNA, registration required
Tuesday, May 25	3-5 pm	Executive Committee (EC) meeting
Monday, May 31		Photo Contest Closes
Saturday, June 5	8am-12pm	Bilingual Bird Walk, Ankeny NWR, registration required
Cancelled: Tuesday, June 1	4:00-5:30pm	Finance Committee (FC) meeting
<u>To Reschedule:</u> Wednesday, June 9	3-5pm	Fundraising Committee (FRC) meeting
Cancelled: Thursday, June 10	6-8pm	LWC Board mtg.

Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
Oregon Wildlife Foundation – cash match for Beaver TA ¹	OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership	REVEG: LSNA Phase III, 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 & II; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Submitted April 12, notice at end of May
Wildlife Conservation Society (WCS) – Climate Adaptation Fund (CAF) ²	LSNA Phase V Reveg	IN-STREAM: Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	2 – BEF Is applicant. Support MWBP and full BRAT analysis for new partners.
OWEB Monitoring Grant ³		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Submitted April 26. Notice in fall 2021.
Reser Family Foundation LOI – to support ongoing PE and volunteer work on Ash Creek Riparian Restoration Project ⁴		LSNA Floodplain Reconnection & Revegetation (Phase IV)	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E	4 – Not invited for full proposal.