



# Luckiamute Watershed Council Board Meeting

September 9, 2021 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/86002676082?pwd=WlpQb3EvTUZCK0hZMldHdkJOQk40UT09>

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

Meeting ID: 860 0267 6082

Passcode: 400182

**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 – George Grosch, President**  
Introductions – Guests, Board Members, Staff  
August 26, 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 – 6:30 **Coffin Butte Landfill Expansion & Road Relocation Application**  
*Guest* – Joel Geier – concerns related to land use application; Q&A, ATTACHMENT B
- 6:30 – 6:55 **Executive Committee – George Grosch**  
EDI Training follow-up, process  
Revise Fiscal Policies, ACTION ITEM, ATTACHMENTS C, D  
***Proposed action:*** Approve revised Authorized Signer policy  
***Proposed action:*** Approve revised Contracting policy  
COVID-19 Vaccination policy, ACTION ITEM, ATTACHMENT E  
***Proposed action:*** Adopt COVID-19 Vaccination Policy  
ED Annual Review Initiated – survey sent, please complete by Sept. 17
- 6:55 – 7:15 **Fundraising Committee – Kristen Larson**  
Committee Recruitment, ATTACHMENT F
- 7:15 – 7:25 **Finance Committee & Treasurer Report – George Grosch**  
June and July 2021 Financial Report, ATTACHMENT G
- 7:25 – 7:55 **Executive Director Update – Kristen Larson, Executive Director**  
Monthly Activity Report/ Minutes Highlights, ATTACHMENT H (*forthcoming*)  
20<sup>th</sup> Anniversary Celebration Event – postpone indefinitely  
Upper Maxfield Creek Large Wood Placement & Revegetation, ATTACHMENT I  
***Proposed action:*** Approve moving forward with the Upper Maxfield project proposal
- 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, Sept. 15	1-2pm	Governance Committee (GC) meeting
Tuesday, Sept. 21	8:30 – 9:30am	EnO Committee meeting
Saturday, Sept. 25	7:30 -11:30am	LSNA Bird Banding Tour, LWC Friends, registration required
Tuesday, Sept. 28	3-5 pm	Executive Committee (EC) meeting
Monday, October 4	4-5:30pm	Finance Committee (FC) meeting
Saturday, October 2	Morning	Adopt-a-Road clean-up volunteer event
Sunday, October 3	Morning	Fall Bird Walk, registration required
Sunday, October 10	Morning	Fall Bird Walk, registration required
Saturday, October 9	1 – 4pm	LWC 20 <sup>th</sup> Anniversary Celebration, Emerson Vineyards
Wednesday, Oct. 13	3-5pm	Fundraising Committee (FRC) meeting
<b>Thursday, October 14</b>	<b>6-8pm</b>	<b>LWC Board mtg.</b>
Saturday, October 16	Morning	Volunteer Tree Planting on Ash Creek (Orca Recovery Day)

## Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
Pacific Power Foundation – cash match for Beaver TA <sup>1</sup>		<b>REVEG:</b> 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)	<b>REVEG:</b> LSNA Phases I - III; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – submitted June 15. Notice expected by late Sept. or early October.
Polk SWCD Watershed Council Project Support – for noxious weed control and Ash Creek Riparian Reveg <sup>2</sup>		<b>IN-STREAM:</b> Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	2 – Requested August 11, 2021; Board approved.
OWEB Monitoring Grant <sup>3</sup>		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Ranked #1 and recommended for funding! OWEB Board approval in Oct.
		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)	