



# Luckiamute Watershed Council Board Meeting

November 11, 2021 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/88195820796?pwd=cDVDM3JlK3JYWURlOTNHc2NucUs2dz09>

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

Meeting ID: 881 9582 0796

Passcode: 989686

**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  
October 14, 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 **Executive Committee – George Grosch**  
-Preparing for Officer Elections (typically held each December) – review process, discuss nominations
- 6:30 – 7:00 **Equity, Diversity, and Inclusion – Kristen Larson, Executive Director**  
Draft Group Agreements, *Attachment B, ACTION ITEM*  
**Proposed action:** Adopt Group Agreements  
*Ladder of Inference* video (Board members, please watch in advance, 5 ½ minutes):  
<https://www.youtube.com/watch?v=KJLqOclPqis>
- 7:00 – 7:10 **Finance Committee & Treasurer Report – George Grosch**  
September 2021 Financial Report, *Attachment C*
- 7:10 – 7:25 **Fundraising Committee – Kristen Larson, Executive Director**  
Spiritopia Event Results  
End-of-Year (EOY) Campaign timeline, next steps
- 7:25 – 7:45 **Executive Director Update – Kristen Larson, Executive Director**  
Monthly Activity Report/ Minutes Highlights, *Attachment D*  
OWEB Small Grant Team – Potential PRC member to represent LWC, *Attachment E*  
FY 2020 Annual Report – feedback welcome, *Attachment F*  
Technical Training Topics for 2022 – topics of interest / suggestions? Send to Scott Y.
- 7:45 – 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
Saturday, November 13	9am – 12pm	Ash Cree Tree Planting and Caging with Rotary Interact Club
Monday, November 15	4 – 5pm	Finance Committee (FC) – meeting (budget development)
Tuesday, November 16	6:30 – 8pm	Sips ‘n’ Science – Jennifer Beathe / Starker Forests, Inc.
Thursday, Nov. 18^	3-5pm	Fundraising Committee (FRC) meeting, ^may reschedule
Monday, November 29	4 – 5:30pm	Finance Committee (FC) meeting
Tuesday, November 30	3 – 5pm	EC Meeting
Wednesday, December 1	6:30 – 8pm	Sips ‘n’ Science – Troy Tate, Oregon Black Pioneers
Thursday, December 2	5:30 – 7:30pm	PRC meeting
Tuesday, December 7	1-2pm	EnO Committee
Wednesday, December 8^	3-5pm	Fundraising Committee (FRC) meeting, ^may reschedule
<b>Thursday, December 9</b>	<b>6 - 8pm</b>	<b>LWC Board Meeting</b>

Governance Committee is on pause until January 2022.

## Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
OWEB Restoration Grant – Upper Maxfield <sup>1</sup>	LSNA Ph 5 (BPA permitting)	<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 Nov. 1; rankings expected in March 2022
OWEB Monitoring Grant <sup>2</sup>		<b>IN-STREAM:</b> Upper Luckiamute Large Wood Placement	Luckiamute Basin Knotweed Control	2 – Awarded!
Autzen Foundation – tree planting funds for LP3 sites <sup>3</sup>		Love Your Watershed Program (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – notice expected mid to late January 2022
		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)	