



# Luckiamute Watershed Council Board Meeting

November 10, 2022 6:00 p.m. – 8:00 p.m., Hybrid

In-person location: Indy Commons, 154 S Main St. Independence, OR 97351

Web access: <https://us02web.zoom.us/j/84093786208?pwd=am5ySVp0Zit1QzFzUW5wREJkZ0p5QT09>

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

Meeting ID: 840 9378 6208

Passcode: 180872

**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 – David Ehlers**

Introductions – Guests, Board Members, Staff

October 13, 2022, Minutes, *ACTION ITEM*, Attachment A

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 – 6:40

### **Presentation: Summary of 2021 Stream Temperature Monitoring Results – Amanda Brackett, LWC Monitoring Coordinator**

Amanda will review highlights from the 2021 stream temperature monitoring season

6:40 – 7:00

### **Executive Committee Updates – Dave Ehlers**

Re-elect George Grosch, *ACTION ITEM*

**Proposed Action:** Re-elect George Grosch to a 3-year term on the Board

Annual officer elections coming in December, review process, Attachment B

Continuing the 2023 meeting schedule and rotating facilitator schedule; add new members

7:00 – 7:10

### **Project Review Committee (PRC) Annual Report to the Board – Scott Youngblood**

Highlights of the work and next steps of the LWC's PRC, Attachment C

7:10 – 7:30

### **Equity, Diversity, and Inclusion (EDI) Statement Development – Dave Ehlers**

Review latest version and external reviewer feedback (if available), Attachment D

7:30 – 7:40

### **Finance Committee & Treasurer Report – George Grosch**

September 2022 Financial Reports, Attachment E

7:40 – 7:55

### **Executive Director Update – Kristen Larson**

Monthly Activity Report/ Minutes Highlights, Attachment F

- Project updates
- Update on COLA adjustments for LWC staff

Board recruitment question

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, November 16      | 1 – 2pm        | Governance Committee (GC) meeting                            |
| Monday, November 28         | 4 – 5:30pm     | Finance Committee (FC) meeting                               |
| Tuesday, November 29        | 3 – 5 pm       | Executive Committee (EC) meeting*                            |
| Thursday, December 1        | 5:30 – 7:30pm  | Project Review Committee (PRC) meeting                       |
| Saturday, December 3        | 2:30 – 4pm     | Ash Creek Anthology Book Release & Fundraiser, Spiritopia    |
| Saturday, December 3        | 4pm            | River Poems book release party & fundraiser, The Valkyrie    |
| Tuesday, December 6         | 1 – 2pm        | EnO Committee  |
| <b>Thursday, December 8</b> | <b>6 - 8pm</b> | <b>LWC Board Meeting (Facilitator – Dave)</b>                |
| Wednesday, December 13      | 3 – 4:30pm     | Fundraising Committee (FRC) meeting                          |
| Wednesday, December 14      | 6:30 – 8pm     | Sips ‘n’ Science @ The Sippery; History of Fire in the Basin |

\*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 Technical Assistance for Project Development on behalf of MVRC (LWC is applicant) <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 – Awarded Oct. 25. Waiting for grant agreement.                            |
| OWEB Good Neighbor (BLM) additional Temp. Monitoring funding <sup>2</sup>   |                  | <b>IN-STREAM:</b> Upper Maxfield Restoration, S. Fork Pedee Upper Culvert (BLM-led)  | <b>Instream Projects:</b> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E, LSNA Ph. 4 (Floodplain Recxn), Upper Luckiamute Large Wood Placement | 2 – Funded. Grant agreement in processing.                                   |
| OWEB Organizational Collaboration Grant (MWBP, Calapooia WC is applicant) <sup>3</sup>  |                  | Love Your Watershed Program (EnO committee)  | OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment  | 3 – Awarded at OWEB July 26-27 Board meeting. CWC working on grant agreement |
| Oregon Dept. of Agriculture (ODA) Agricultural Water Quality Support Grant (on behalf of LWC & MRWC, sub-cohort of MWBP) <sup>4</sup> |                  | OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership  |   | 4 – Funded. Grant agreement in processing.                                   |
| OWEB Small Grant – Lower Luckiamute Floodplain Forest Enhancement (north of LSNA on private property) <sup>5</sup>                    |                  | Luckiamute Basin Knotweed Control  |   | 5 – Submitted Nov. 7. Review team meeting week of Nov. 14 – 18.              |