



Agenda

Luckiamute Watershed Council

December 13, 2018, 7 p.m. - 9 p.m.

Volunteer Hall – 144 S. Warren St. Monmouth, OR 97361

7:00-7:05 **Call to order** *Patrick Melendy, President*

Introductions – Guests and Board Members

Time and attendance sheets

7:05 – 7:10 **Consent Agenda** (see “*About Consent Agendas*” attachment for a reminder)

- Minutes – ***Proposed Action:*** Approve November 8, 2018 Minutes (*Attachment A*)
- Governance Committee Description – ***Proposed Action:*** Approve Governance Committee description as presented (*Attachment B*)
- Updated Executive Director Position Description – ***Proposed Action:*** Approve revised Executive Director Position Description as presented (*Attachment C*)
- Funding Proposals – ***Proposed Action:*** Approve soliciting grant funding from Walmart Community Grant program and DEQ Supplemental Environmental Program (SEP) funding from Polk County Fire District (*Attachment D*)

7:10 – 7:15 **Public Comments** *All Present*

7:15 – 7:20 **Mission Moment & Questions / Comments on Committee Minutes / Activities**
Board and Committee Members

7:20 – 7:50 **Executive Committee Report** *Patrick, President*

Review of Consensus Process – *Attachment E, 20 minutes*

Officer Elections – *Action Item, 10 minutes*

Proposed Action: Elect officer slate as nominated: Patrick Melendy – President, Wendy Hudson – Vice President, Kathy Farnworth – Secretary, Mark Hazelton - Treasurer

7:50– 8:25**Fundraising Committee** *Wendy, Chair*

Committee End-of-Year Giving Updates - *Attachment F*

Giving Tiers, internal thank you guidance *Attachment G*

March 3 Social & Celebration at Gentle House – Save the Date! Event planning

LYW 2019 FR Campaign – FRC seeking Board approval to proceed as proposed, *Attachment H*

Upcoming LYW Action Team and Board / committee recruitment - *update*

8:25 – 8:40 **Treasurer and Finance Committee** *Dan, Treasurer*

October Monthly Report- *Attachments I, J*

8:40 – 8:55 **Executive Director Update** *Kristen*

Strategic Plan – *Attachment K*

8:55 – 9:00 **New Business** *All present*

The LWC's mission is to engage and assist landowners and communities in the voluntary protection, restoration and enhancement of the Luckiamute and Ash Creek watersheds.

Projects

<i>Application Pending*</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB Fall 2018 proposals: Temperature Monitoring Ph. 2 and S. Fork Pedee Enhancement ¹	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg & Fencing, Maxfield Creek Reveg	REVEG: LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 – submitted; rankings in March; notice in April
Polk Co. Fire DEQ SEP Funding ²	LSNA Floodplain Reconnection and Revegetation ²	Upper Ritner Creek Splash Dam Recovery Project	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2- LWC project approved by DEQ; finalizing paperwork
Walmart Community Grant Program ³		Love Your Watershed Community Science Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – Pending, 3-4 month review process
	OWEB Small Grants: Woods Creek culvert removal, LP3 Fencing / Reveg	OWEB - Knotweed Control Expansion (with ongoing outreach)	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek	

Next Meetings/Upcoming Events

- Dec. 19 - EC meeting, LWC office, 3-5 pm (moved from normal date due to Christmas)
- Dec. 27 - Finance Committee, LWC office, 4-5:30pm (also earlier than normal)
- January 8 – EnO Committee meeting, Polk SWCD office, 12:30 – 1:30pm
- **January 9 – Suds ‘n’ Science, Brew Tap House, 6:30pm, please RSVP online**
- **January 10 - LWC Board meeting, Volunteer Hall, 7-9 pm**
- Jan. 30 - EC meeting, LWC office, 3-5 pm
- Feb. 2 – Center for Nonprofit Stewardship Board Training, OSU, 8:30am – 3:30pm, registration required
- Feb. 5 - Finance Committee, LWC office, 4-5:30pm
- Feb. 6 – Fundraising Committee meeting, LWC office, 3-5pm
- February 12 – EnO Committee meeting, Polk SWCD office, 12:30 – 1:30pm
- **Feb 14 - LWC Board meeting, Volunteer Hall, 7-9 pm**
- Feb. 21 – Sips ‘n’ Science Native Pollinators – Mason Bees, The Valkyrie, 6:30 – 8pm