



Agenda

Luckiamute Watershed Council
February 8, 2018, 7 p.m. - 9 p.m.

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

Introductions:

7:00-7:05 Call to order *Patrick Melendy, President*
 Introductions – Guests and Council Members
 Minutes – **Proposed Action:** Approve January 11, 2018 Minutes (*Attachment A*)
 Time and attendance sheets

7:05 – 7:10 LWC Committee and Members reports; public comments *All present*

Business:

7:10 – 7:45 Executive Committee Report *Patrick, President*
 Review OWEB Biennial Self-Assessment Responses – *Discussion (Attachment B)*

7:45 – 8:15 Fundraising Committee *Gail, FRC Chair*
 2018-2019 Meyer Memorial Trust Capacity Funding – *Continue discussion*

March 4 Gentle House Celebration

Donor Thank You’s Help

8:15 – 8:30 Treasurer and Finance Committee *Dan, Treasurer*
 December 2017 Monthly Report – (*Attachments C & D*)

8:30 – 8:50 Executive Director Report *Kristen, ED*

Survey and Strategic Planning Update

Upcoming grant proposal(s) - for Board approval

Model Watershed Intel Encore Fellow - overview and update (Attachment E)

8:50 – 8:55 Projects

<i>Application Pending*</i>	<i>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
		Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg ¹	REVEG: LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 – Expand the Benefit Site 1 (main stem Luckiamute) and MW LP3 sites (LR, Pedee, Price, Plunkett) inter-planting in Feb.

OWEB Fall 2017 submission: restoration ²		LSNA Floodplain Reconnection Technical Assistance		OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2 – submitted; notice in April; Rankings released – likely to not get funded
Oregon Wildlife Foundation (OWF) & Western Native Trout Initiative (WNTI) ³		BLM Secure Rural Schools (Title II) – Survey / Design for S. Fork Pedee Enhancement	Love Your Watershed Community Science Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – For cash match to OWEB Maxfield Creek Reveg proposal - OWF secured; WNTI Notice in April / May
Reser Family Foundation – for 2018-2019 Love Your Watershed Series ⁴		OWEB Small Grants: Woods Creek culvert removal	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	4 – Submitted February 1, notice in June

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- Feb. 13 – EnO Committee, PSWCD office, 12:30 – 1:30pm
- Feb. 20 - EC Meeting, LWC Office, 3-5pm (*Note – new EC standing meeting time will be the last Wednesday of the month from 3-5pm, adjusted as needed for schedule conflicts)
- Feb 26 – Finance Committee Meeting, LWC Office, 5 – 6:30pm
- **March 4 – Gentle House Celebration, 2-4pm**
- **March 8 - LWC Monthly Meeting, Volunteer Hall, Monmouth, 7-9 pm**
- March 15 – PRC meeting, 5:30 – 7:30pm, Location TBD
- March 17 – Luckiamute Rec Fair, The Grove Coffeehouse, 12-4pm
- March 29 – EC meeting, LWC Office, 3-5pm
- April 3 – Finance Committee, LWC Office, 5-6:30pm
- April 4 – Fundraising Committee, LWC Office 5:30-7:30pm
- **April 12 – LWC Monthly Meeting, Location TBD, 7-9pm (Possibly Kings Valley?)**

Upcoming Monthly Meeting Topics

Updated FY '18 Budget
 Nonprofit Training Debrief
 Fiscal policies revisited
 Update bylaws to reflect transition

The LWC envisions communities working together to create vital, vibrant watersheds of thriving native fish populations and diverse, healthy habitats shared by people, plants and animals.