



Agenda

Luckiamute Watershed Council

April 12, 2018, 7 p.m. - 9 p.m.

Luckiamute State Natural Area Park Office, Buena Vista Road

Optional Project Tour – 5:00 p.m. Meet at Paddler’s Access Parking Lot on Buena Vista Rd.

Introductions:

7:00-7:05 Call to order *Patrick Melendy, President*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve March 8, 2018 Minutes (*Attachment A*)
Time and attendance sheets

7:05 – 7:10 Public comments *All present*

7:10 – 7:15 Mission Moment & Questions / Comments on Committee Minutes / Activities
Board and Committee Members (Attachment B)

Business:

7:15 – 7:30 Executive Committee Report *Patrick, President*
Elect New Board Member – Action Item
Proposed Action: *Elect Wendy Hudson to a three-year term*

Marys River Watershed Council Updates (Attachment C) – Q&A if needed

7:30 – 7:40 Fundraising Committee *Gail, FRC Chair*
Donor Thank You Notes Check In – Is everyone done? Any feedback in this process?

Invitations and Business Support Letters (Attachments D and E) *Pat Melendy*

Calendar Updates *Kristen Larson*

7:40 – 8:15 Treasurer and Finance Committee *Dan, Treasurer*
February 2018 Monthly Report – (Attachments F and G)

Fiscal Policies – Action Item (Attachments H and I - current policies (H) and proposed revisions (I)) **Proposed Action:** *Adopt amended fiscal policies*

FY '18 Budget Review – Update, discussion

Committee Research on LWC Offering Retirement Benefits - Update

8:15 – 8:55 Executive Director Report *Kristen, ED*
IRS Form 990 Update, Next Steps

Model Watershed Encore Fellow Project and Collaboration Discussions

Luckiamute State Natural Area (LSNA) Project Presentation

Grant proposal approval – Board approval for OWEB FIP pre-proposal submission

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>Recruit & Development</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
Schwemm Family Foundation – for 2018 knotweed control ¹		Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, Expand the Benefit Site 1 (Luckiamute), MMT MW “LP3” Reveg	REVEG: LSNA Phases I & II; Model Watershed Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek	1 – Submitted Feb. 28, not awarded
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 – To be 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

Next Meetings/Upcoming Events

- April 14 – LSNA Bird Walk, Registration required, 8am – 12pm
- April 17-19 – [CONNECT Conference](#), Seaside
- April 21 – Earth Day volunteer event, <http://www.luckiamutelwc.org/earth-day1.html>
- April 21 - Ilahe Winery Event (LWC tabling); 11am - 5pm; <http://illahevineyards.com/>
- April 28 – Rescheduled Bird Walk, Western Skies Ranch, Registration required, 8am – 12pm
- April 25 – EC meeting, LWC Office, 3-5pm
- May 1 - Finance Committee, LWC Office, 5-6:30pm
- May 5 – Adopt-a-Road clean-up event
- May 8 – EnO Committee meeting, Polk SWCD office, 12:30 – 1:30pm
- **May 10 – LWC Monthly Meeting, Happy Workers Club, Hoskins, 7-9pm**
 - **Project Tour prior to the meeting – 5:30pm – stay tuned!**
- May 22-24 – MMT Diversity, Equity, & Inclusion Training Part 2, Gail, Suzanne, and Kristen to attend (Silver Falls State Park)
- May 29 – McMenamins Friends & Family Fundraiser, 5pm to close, 3rd St., Corvallis
- May 30 - EC meeting, LWC Office, 3-5pm

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.