



Luckiamute Watershed Council Board Meeting

May 14, 2020, 6:00 p.m. – 8:00 p.m.

Remote meeting: <https://us02web.zoom.us/j/84725784770>

Meeting ID: 847 2578 4770

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

- 6:00-6:15 **CALL TO ORDER – Wendy Hudson, President**
Meeting logistics for Zoom format
Introductions – Guests, Board Members, Staff
Time and attendance sheets
March 12, 2020 Minutes, ATTACHMENT A, ACTION ITEM
Mission Moments?
Committee announcements / questions not otherwise covered on the agenda
Public Comments
- 6:15 – 6:35 **Education and Outreach Committee (EnO) – Dave Ehlers**
Updates and adaptations to LWC programming in the era of COVID-19; plans for 2020
- 6:35 – 6:50 **Finance Committee (FC) – George Grosch, Chair**
February and March 2020 Financial Report, ATTACHMENT B
Preparing for scenario planning for potential COVID-19 financial impacts
Paycheck Protection Program loan approval – ATTACHMENT C, ACTION ITEM
Proposed Extension of Contract with Rhythm Admin. Services – ACTION ITEM
- 6:50 – 7:10 **Fundraising Committee (FRC) – Wendy Hudson, Chair**
Committee Profile – FRC, ATTACHMENT D
2020 FR planning and adjustments
Major Donor & Volunteer contacts (“COVID-care”) – check-ins
2019 End-of-Year (EOY) Return on Investment (ROI) review (*Kristen*)
- 7:10 – 7:40 **Executive Committee (EC) – Wendy Hudson**
-Project Management Services Contract – ATTACHMENT E, ACTION ITEM
Proposed Action: Approve contract with Bonneville Environmental Foundation (BEF) for Project Management Services from April 1, 2020 – March 31, 2021.
-Strategic Plan Review, Part 2, ATTACHMENT F
- 7:40 – 7:55 **Executive Director Update – Kristen Larson, Executive Director**
Monthly Activity Report/ Minutes Highlights, ATTACHMENT G
- 7:55 – 8:00 **New Business**

8:00 Adjourn

Important dates coming up – please mark your calendars!

Day / Date	Time	Event	Location: Remote
Tuesday, May 26	3-5pm	Executive Committee Meeting	
Wednesday, May 27	3-5pm	Fundraising Committee Meeting	
Tuesday, June 2	6-7:30pm	Finance Committee Meeting	
Wednesday, June 10	3-5pm	Fundraising Committee Meeting	
Thursday, June 11	6-8pm	LWC Board Meeting	

Projects

<i>Application Pending</i>	<i>Design & Permits</i>	<i>Implementation</i>	<i>Maintenance & Monitoring</i>	<i>Notes</i>
OWEB Restoration Grants: Upper Luckiamute Mainstem and J2E River to Ridge (BSWCD applicant) 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 – Upper Luckiamute ranked 3 and J2E ranked 6 – Updated OWEB decision June 11
MMT / BPA Mainstem Anchor Habitat Funding for LSNA Phase 5 ²	LSNA Floodplain Reconnection and Revegetation and Phase 5 Reveg	IN-STREAM: S. Fork Pedee Enhancement; Upper Ritner Creek Splash Dam Recovery Project;	Luckiamute Basin Knotweed Control	2 – Submitted May 1, pending. Site visit in June / July, revised application in August, decision in October
		Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	
Oregon Invasive Species Council (OISC) Invasive Species EnO Grant for Boot Brush stations ³		LP3 Fencing / Reveg	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek	3 – Not funded