



Luckiamute Watershed Council Board Meeting

September 10, 2020, 6:00 p.m. – 8:00 p.m.

Web access: <https://us02web.zoom.us/j/83202174374?pwd=U09WcmhCR25PeHVhU3pZWmdGd1FrQT09>

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

Meeting ID: 832 0217 4374

Passcode: 12345

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**
Introductions – Guests, Board Members, Staff
August 13, 2020 Minutes, ATTACHMENT A, ACTION ITEM
Mission Moments?
Committee announcements / questions not otherwise covered on the agenda
Public Comments (*please try to keep public comments to five minutes or less*)
- 6:15 – 6:20 **Fundraising Committee (FRC) – Wendy Hudson, Chair**
Love Your Watershed Campaign updates
- 6:20 – 6:45 **Finance Committee (FC) – George Grosch, Chair**
July 2020 Financial Report, ATTACHMENT B
Draft Operating Reserve Policy, soliciting Board feedback, ATTACHMENT C
- 6:45 – 6:50 **Governance Committee (FRC) – Kristen Larson**
Committee Profile, ATTACHMENT D
- 6:50 – 7:40 **Executive Committee (EC) – Wendy Hudson**
Recognize K. Farnworth Board Service, end of term
Executive Director Annual Review Introduction
Strategic Plan Review Internal Goals continued, ATTACHMENT E
- 7:40 – 7:55 **Executive Director Update – Kristen Larson, Executive Director**
Monthly Activity Report/ Minutes Highlights, ATTACHMENT F
Calendar reminders
- 7:55 – 8:00 **New Business**

8:00 Adjourn

Important dates coming up – please mark your calendars!

Day / Date	Time	Event	Location
Wed., Sept. 16	5-6:30pm	LSNA Tour, optional picnic to follow	LSNA Paddler's Access
Monday, Sept. 28	3-4:30pm	Finance Committee Meeting	Note new standing day / time
Tuesday, Sept. 29	3-5pm	Fundraising Committee Meeting	
Thursday, Oct. 8	6-8pm	LWC Board Meeting	
Tuesday, Oct. 13	9-10am	EnO Committee Meeting	
Tuesday, Oct. 13	6:30-8pm	Virtual Sips 'n' Science	Advance registration
Wed., Oct. 14	3-5pm	Fundraising Committee Meeting	
Thursday, Oct. 22	4:30-5:30pm	1,000,000th Native Plant	LSNA S. Tract

Projects

Application Pending	Design & Permits	Implementation	Maintenance & Monitoring	Notes
OWEB TA + SE Proposals: Mid-Willamette Beaver Partnership ¹	Expand the Benefit Site 2 (Little Luckiamute) Riparian Reveg	REVEG: LSNA Phase III, MMT MW "LP3" Reveg & Fencing, Maxfield Creek Reveg, S. Fork Pedee, Upper Ritner RCG, J2E	REVEG: LSNA Phases I & II; Upper Luckiamute Phases I & II; Fencing/Reveg; Ash Creek; Expand the Benefit Site 1 (Luckiamute)	1 – Submitted July 27; notification in March 2021
MMT / BPA Mainstem Anchor Habitat Funding for LSNA Phase V ²	LSNA Phases IV & 5 Reveg	IN-STREAM:	Luckiamute Basin Knotweed Control	2 – Revised application submitted 8/21; decision in October
MVRC Capacity (Marys River WC is applicant) – Collins Foundation LOI ³	Upper Luckiamute Large Wood Placement	Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	3 – MRWC is applicant; invite for full proposal in Sept.
		LSNA Floodplain Reconnection and Revegetation (Phase IV)	<u>Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek, Upper Ritner, S. Fork Pedee, J2E	