



Agenda

Luckiamute Watershed Council
January 11, 2018, 7 p.m. - 9 p.m.

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

Introductions:

7:00-7:05 Call to order *Gail Oberst, President*
Introductions – Guests and Council Members
Minutes – **Proposed Action:** Approve Dec. 14, 2017 Minutes (*Attachment A*)
Time and attendance sheets

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

Project Presentation: Building Resiliency and Connecting Corridors – Maxfield Crk Reveg

7:10 – 7:30 Overview of newly awarded restoration project *Kristen Larson, ED*

Business:

7:30 – 8:00 Executive Committee Report *Gail, President*

2018 Officer Elections – Action Item – Elect Slate of officers for 2018

Proposed Action: Elect nominated slate of officers: Pat Melendy for President, Kathy Farnworth for Secretary, Dan Farnworth for Treasurer.

Proposed Action: Approve authorized signers for 2018. Authorized signers on the LWC Oregon State Credit Union bank accounts will be Pat Melendy, President, Dan Farnworth, Treasurer and Kristen Larson Executive Director.

LWC as Interested Party for Cities / Counties and Land Use – Follow-up and discussion

2018-2019 Meyer Memorial Trust Capacity Funding – Continue discussion (Attachment B)

Annual Conflict of Interest Questionnaires – All board members and ED to complete form (Attachment C)

8:00 – 8:15 Treasurer and Finance Committee *Dan, Treasurer*

November Monthly Report – (Attachments D & E)

8:15 – 8:45 Executive Director Report *Kristen, ED*

End of year appeal update & Outreach Coordinator Quarterly Report (Questions?)- Update, (Attachment F)

Introduce OWEB Biennial Self-Assessment – Discussion

Survey and Strategic Planning Process Timeline & Update – Reminders

Upcoming grant proposals - for Board approval, Attachment G

8:45 – 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>
OCF & TFFF ¹ – Grants for NOWC contract for Survey and Strategic Planning	BLM Secure Rural Schools (Title II) – Survey / Design for S. Fork Pedee Enhancement	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 – OCF & TFFF both secured!
OWEB Fall 2017 submission: restoration ²		LSNA Floodplain Reconnection Technical Assistance	OWEB TA - NetMap Modelling and Field Surveys	OWEB Small Grants: Ritner Creek Park Enhancement & Willow Staking	2 – submitted; notice in April
Oregon Wildlife Foundation (OWF) & Western Native Trout Initiative (WNTI) ³			Love Your Watershed Community Science Series (EnO committee)	MW Culvert Assessment	3 – For cash match to OWEB Maxfield Creek Reveg proposal - OWF secured; WNTI Notice in April / May
		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	

8:55 – 9:00 New Business

All present

Next Meetings/Upcoming Events

- Jan. 16 – EnO Committee, rescheduled, Polk SWCD office, 12:30-1:30pm
- Jan. 17 – Fundraising Committee rescheduled, Hawk Hall, Henry Hill Educational Support Center, 750 5th St. Independence, OR 97351, 2:30 – 4pm
- Jan. 17 – Survey / Strategic Planning Kickoff Meeting, Hawk Hall (see above), 4-6 pm
- Jan. 24 - Suds ‘n’ Science, Brew Coffee and Tap House, 6:30 – 8pm
- Jan. 25 - EC Meeting, LWC Office, 5:30 – 7:30pm
- Jan. 30 - Finance Committee Meeting, LWC Office, 5 – 6:30pm
- Feb. 7 – Fundraising Committee Meeting, LWC Office, 5:30 – 7:30pm,
- **Feb. 8 - LWC Monthly Meeting, Volunteer Hall, Monmouth, 7-9 pm**
- Feb. 22 - EC Meeting, LWC Office, 5:30 – 7:30pm
- Feb 27 – Finance Committee Meeting, LWC Office, 5 – 6:30pm
- **March 8 - LWC Monthly Meeting, Volunteer Hall, Monmouth, 7-9 pm**

Upcoming Monthly Meeting Topics

Updated FY ’18 Budget

OWEB Self-assessment results

Fiscal policies revisited; Update Fundraising Policies and 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.