



Agenda

January 9, 2020, 6:00 p.m. – 8:00 p.m.

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

- 6:00-6:05 Call to order** Pat Melendy, President
Introductions – Guests and Board Members
Minutes – **Proposed Action:** Approve November 21, 2019 Minutes, Attachment A
Time and attendance sheets
- 6:05 – 6:10 Public Comments** All Present
- 6:10 – 6:15 Mission Moment** All Present
Comment on something of particular note that reminded you of the impact of the LWC, importance of the mission, or appreciation from community members. Celebrate the good!
- 6:15 – 6:20 Questions / Comments on Committee Minutes / Activities** Board Members
Board and Committee Members – a time to ask questions (if you have any) about items in committee minutes or to call attention to something specific that is not on the agenda.
- 6:20 – 6:50 Annual Projects Presentation for 2019** Jean-Paul Zagarola, Project Manager (BEF)
Presentation (~20 minutes) with time for Q&A and discussion (~10 minutes)
- 6:50 – 7:00 Executive Committee** Pat, President
Board Term Renewal– Action Item
Proposed Action: Renew Karin Stutzman’s position on the Board for another 3-year term.
- Officer Elections – Action Item
Proposed Action: Elect slate of officers for 2020 – Patrick Melendy, President; Wendy Hudson, Vice President; Karin Stutzman, Secretary; George Grosch, Treasurer
- Board and Committee Recruitment Updates and Next Steps – Update
- 7:00 – 7:20 Treasurer and Finance Committee** Kristen, Executive Director
October and November 2019 Monthly Reports – Attachment B
- Fiscal Year 2020 Budget - Action Item
Proposed Action: Approve budget for fiscal year 2020 (now on a calendar year basis)
- 7:20 – 7:35 Fundraising Committee** Wendy, Fundraising Committee Chair
End-of-Year (EOY) Campaign Update and Assign Board Contacts
- March 1, 2020 Friends of the LWC Social and Celebration – Updates, Attachment C
- 7:35 – 7:45 Executive Director Update** Kristen
ED Updates and Upcoming Grant Proposals – Attachment D
- 7:45 – 7:55 Executive Committee, Part 2** Pat, President
The Board may choose to move into Executive Session at this point in the meeting.
Rickreall Watershed Council – Update, Attachment E
- 7:55 – 8:00 Review Calendar, New Business** All Present
- 8:00 Adjourn**

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>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 – Site visits scheduled for Jan. 8; rankings in late March
Benton SWCD Watershed Council Support ²	LSNA Floodplain Reconnection and Revegetation and Phase 5 Reveg	IN-STREAM: S. Fork Pedee Enhancement; Upper Ritner Creek Splash Dam Recovery Project;	OWEB - Knotweed Control Expansion	2,3 – Submitted in December to support Love Your Watershed Program
Willamette Habitat Restoration (WHR) Fund ³		Love Your Watershed Series (EnO committee)	OWEB TA - NetMap Modelling and Field Surveys & MW Culvert Assessment	
		LP3 Fencing / Reveg	<u>MW – Instream Projects:</u> Maxfield Creek Phase II, Side Channel, Bridge Piers Modification; Upper Price Creek, Wolf Creek	

Next Meetings/Upcoming Events

- January 14 – EnO Committee meeting, PSWCD office, 9-10:30am
- *January 22 – Worm Bin Composting Sips ‘n’ Science, Pressed (Dallas), 6:30pm*
- *January 25 – Drinking Water Forum, Monmouth Senior Center, 1-3pm*
- January 29 – Executive Committee meeting, LWC office, 3-5pm
- January 31 – Polk County NRCS Local Working Group meeting, Polk Extension Office, 9am – 12pm
- February 4 – Finance Committee meeting, LWC Office, 6 – 7:30pm
- February 7 – Monitoring Sub-committee meeting, Independence Public Library, 2-4pm
- *February 12 – Steelhead Life Cycle Sips ‘n’ Science, Valkyrie Wine Tavern (Independence), 6:30pm*
- **February 13 – LWC Board Meeting, Volunteer Hall, 6-8pm**
- February 18 – Fundraising Committee meeting, LWC office, 3-5pm
- February 26 – Executive Committee meeting, LWC office, 3-5pm
- *February 29 – Center for Nonprofit Stewardship Training, OSU, 9:30am – 5pm, registration, fee*
- *March 1 – LWC Annual Social and Celebration for Friends of the LWC, 2-4pm, Location TBD*
- **March 13 – LWC Board Meeting, Volunteer Hall, 6:30 – 8:30pm (or is it 6-8pm??)**

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.