



# Luckiamute Watershed Council Board Meeting

February 12th, 2026 6:00 p.m. – 8:00 p.m. @ ONLINE ZOOM only

Web access:

<https://us02web.zoom.us/j/85793045759?pwd=T2p5WU9YWks0U1JRU2dJRm5vWEhLQT09>

Call-in (audio only): 669-900-9128	Meeting ID: 857 9304 5759	Passcode: 201629
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**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

Labeled attachments are provided to the Board in advance. If you would like a copy, contact the Executive Director Jordan Perez

6:00 – 6:15	<p><b><u>CALL TO ORDER – Scott Youngblood, Facilitator</u></b></p> <ul style="list-style-type: none"> <li>• Introductions – Guests, Board Members, Staff</li> <li>• December 11th, 2025, Minutes, <i>Attachment A</i></li> <li>• Committee Announcements (<i>opportunity for announcements not otherwise on the agenda</i>)</li> <li>• Public Comments (<i>please try to keep public comments to five minutes or less</i>)</li> <li>• Any Mission Moments to share?</li> </ul>
6:15 - 6:25	<p><b><u>Restoration Inspiration – Scott Youngblood.</u></b></p> <ul style="list-style-type: none"> <li>• Luckiamute State Natural Area update</li> </ul>
6:25 – 6:35	<p><b><u>Fundraising Committee –Nick H.</u></b></p> <ul style="list-style-type: none"> <li>• 2025 fundraising stats</li> </ul>
6:35 – 7:00	<p><b><u>Finance Committee &amp; Treasurer Report &amp; 2026 Budget – Judy Beebe, Treasurer</u></b></p> <ul style="list-style-type: none"> <li>• December 2025 Financial Reports: Statement of Financial Position, Statement of Financial Activities, Budget to Actual, <i>Attachment B</i></li> </ul>
7:00 – 7:25	<p><b><u>Executive Committee –Scott Youngblood.</u></b></p> <ul style="list-style-type: none"> <li>• Annual Conflict of Interest verification</li> <li>• Strategic Planning forecast, <i>Attachment C</i></li> </ul>
7:25 – 7:45	<p><b><u>Executive Director update: Staff projects, grants, general information</u></b></p> <ul style="list-style-type: none"> <li>• Staff update</li> <li>• Connect + conference</li> </ul>
7:45-8:00	<p><b><u>End of meeting</u></b></p>

**Important dates coming up – please mark your calendars!**

Thursday, Feb 26th	4:30pm-6:00pm	LWC Finance Committee Meeting
Thursday, March 5th	4:00pm-4:45pm	LWC Fundraising Committee
Tuesday, March 10th	5:00pm-6:00pm	LWC Executive Committee Meeting
Thursday, March 26th	4:30pm-6:00pm	LWC Finance Committee Meeting
March 31-April 2nd	All day	Connect+ conference @Seaside,OR
Friday, April 3rd	4:00pm-4:45pm	LWC Fundraising Committee
Thursday, April 9 <sup>th</sup>	6:00pm-8:00pm	LWC Board Meeting
Saturday, April 18th	9:00am-12:00pm	Volunteer Ivy Pull @ Brandy Meadows on Ash Creek