



**North Santiam Watershed Council**  
 Joint General/Steering Committee Meeting  
 Stayton Community Center, 400 Virginia Ave.  
 April 10, 2014 (7 to 9 pm)

7:00 PM                      **Welcome and Introduction**    Chair

- o Meeting Call to Order - Review Mission
- o Roll Call for Quorum
- o Public Comment and Announcements
  - Forest Service Special Places Mapping Link on NSWC Website
  - Reminder: May Council Meeting will be at the Stayton Middle School - May 8, 2014
  - OHA Detroit Power Line Habitat Restoration Event - Saturday May 3, 2014. Starts 7am
- o Approval of March Minutes

7:15 PM                      **Presentation:**    Kelly Foley

Kelly Foley, Regional Landowner Partnership Coordinator for the North Santiam, South Santiam, and Calapooia Watershed Councils will provide an overview of restoration progress in Model Watersheds and the next priority areas. Recruitment numbers and project implementation progress will be provided as well as lessons learned and next steps.

8:00 PM                      **Progress Reports (as needed)**    Various

- o Treasurer (John C.)
- o Operations (Jim C.)
- o MMT Model Watershed/Landowner Recruitment for Restoration with SSWC & Calapooia WCS
- o Coordinator Update (Rebecca)

<b>Recruit &amp; Development</b>	<b>Design &amp; Permits</b>	<b>Implementation</b>	<b>Maintenance &amp; Monitoring</b>
Bear Branch Valentine Creek Snake Deford Dieckman Ck Upper Bennett Dam Little Rock Creek	Snake Deford Chahalpam, BLM & Dieckman Ck	National FF Breitenbush W. Cold Creek Stout Creek Region Planning Title II Weed Workshop	Hatch Side Channel Snake- Deford Creek Upper N. Santiam Stout

8:30 PM                      **New Business**

- o Santiam WCD Letter of Support Request
- o Extended Service Area Subcommittee Status
- o The NSWC Action Plan needs to be approved by June 2014.
- o The NSWC By-laws and Operating Policies need to be updated & approved by June 2014

9:00 PM                      **Adjourn**

**Next Meetings/Events**

- April 12, 2014 - Saturday (9 to Noon) Bear Branch Community Meeting - Bear Branch Landowner's Home
- April 18, 2014 - Friday (9 to 3:00 pm) North Santiam Basin Summit IV in Salem, OR
- April 21, 2014 - Monday OWEB Grant Deadline
- April 23, 2014 - Wednesday (9 to Noon) Breitenbush Stakeholder Collaborative Meeting in Gates, OR
- April 30, 2014 - Wednesday (6 to 8 pm) Operations Meeting at Shari's in Salem