



North Santiam Watershed Council

Board Meeting

Stayton Community Center

Thursday – August 9, 2018

(6:00 pm -8:00 pm)

- 6:00 PM Welcome – Introductions
Meeting Call to Order
Review Mission
Roll Call for Quorum
Approval of July 2018 Minutes
- 6:05 PM Willamette University Student Intern Presentation
- 6:45 PM Nonprofit Transition
- Timeline
 - Policies
 - Committees
- Need to form a finance committee.
- 7:00 PM Strategic Planning Follow Up
- 7:30 PM NSWC Treasury Report
- 7:45 PM Director Updates & Announcements
- 8:00 PM Adjourn

Upcoming Events:

Next Council Meeting: Thursday – September 13, 2018 (6 to 8pm) Stayton Community Center