



6:00 PM **Welcome and Introductions:**

- o Meeting Call to Order - Review Mission
- o Roll Call for Quorum
- o Approval of November 2016 Minutes

6:10 PM **Presentation:** Paige Evans, Natural Resource Specialist with ODEQ will present on the Ground Water Well Study taking place this winter and fall in the Mid Willamette Basin.

6:45 PM **Announcements & Public Comments:**
 Steering/General Member Updates

7:15 PM **Progress Reports:**
 Operations Update
 NSWC Financials Update
 Santiam Projects Update
 Coordinator Update

7:40 PM **New Business:**
 Strategic Planning - Dates & Process
 Non-Profit Board Development

8:00 PM **Adjourn**

Upcoming Meetings/Events

- February 22, 2017 - Wednesday - Marion SWCD 45th Annual Meeting & Celebration-Macleay Con Ctr. (5:30 - 8:30pm)
- March 4, 2017 - Saturday NSWC Facilitated Strategic Planning Meeting Location Albany Library (1-5pm)
- March 10-11, 2017 - Thursday & Friday Marion SWCD Native Plant Sale - Bauman's Farm & Garden (10-6 Fri. & 9-1pm Sat.)
- March 8, 2017 Wednesday- NS Drought CP Task Force Meeting- Marion County Public Works Bldg. (1-4pm)
- March 9, 2017 - Thursday General/Steering Watershed Council Meeting (6-8pm)
- March 22, 2017 - Wednesday - Oregon Season Tracker Citizen Science Workshop - Stayton Comm. Center (6-8pm)
- April 17, 2017 -Monday- NS Annual Basin Summit - Marion County Public Works Building (8-3pm)
- April 19, 2017 - Wednesday - Mill Creek/Water Quality Workshop - Stayton Community Center (4 - 6pm)

Open Projects	Post Monitoring Projects	Projects Under Development
Bird Haven Restoration	Stout Crk Projects	Bear Branch - Sandner
Dieckman Creek Restoration	Bear Branch Projects	Idanha Side Channel
Bear Branch -Beitel Rest.	Valentine Creek Projects	Breitenbush HS Plan
South Valentine (East) Rest.	Snake Deford Creek Projects	N & S Valentine Crk
Partners of the NS	Cold Creek Project	
NS Drought Planning	Hatch Side Channel Project	
	Alder Creek Project	