



North Santiam Watershed Council
Joint General/Steering Committee Meeting
*Stayton Middle School, 1021 Shaff Road
Thursday - May 8, 2014 (7 to 9 pm)

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- 7:00 PM **Welcome and Introduction** Chair
- o Meeting Call to Order - Review Mission
 - o Roll Call for Quorum
 - o Public Comment and Announcements
 - o Approval of March Minutes
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- 7:15 PM **Presentation: Upper Bennett Dam** Ken Roley
- Ken Roley with the City of Salem Public Works Department will be discussing the repair project on Upper Bennett Dam planned for this summer. The project will necessitate the closure of the boat slide at Upper Bennett Dam, on the east end of Geren Island, from July 15 until August 30, 2014. Ken will discuss what work is needed, how the project will be managed, and alternatives for navigating around the work area.
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- 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)

Recruit & Development	Design & Permits	Implementation	Maintenance & Monitoring
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

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- 8:30 PM **New Business**
- o Bird Haven Project Proposal
 - o City of Gates Water Intake Facility- New Fish Screen Project Proposal
 - o The NSWC Action Plan needs to be approved by June 2014. (Review Changes)
 - o The NSWC By-laws and Operating Policies (Review Changes)
 - o Whitewater Creek Hydro Project Update
- 9:00 PM **Adjourn**

Next Meetings/Events

- May 17, 2014 - Saturday Weed Workshop. Stayton Community Center (9 to 3pm)
May 16, 17 & 18 -Friday, Saturday & Sunday. Detroit Lake Fishing Derby (6am to 4pm each day)
May 28, 2014 - Wednesday (6 to 8 pm) Operations Meeting at Shari's in Salem
June 7, 2014 - Saturday. Learn the River Trip (Stayton to Green's Bridge) Contact Bill Sanderson (503)897-3301

Note: Last NSWC Steering Meeting before the summer break will be Thursday - June 12, 2014 at the Stayton Community Center (7 to 9pm)