



North Santiam Watershed Council

Board of Directors Meeting

Stayton Community Center

Stayton, Oregon

Thursday – May 9, 2019

6:00 pm - 8:00 pm

- 6:00 PM Welcome – Introductions
Meeting Call to Order
Review Mission
Roll Call for Quorum
- 6:05 PM Approval of April 11, 2019 Minutes
- 6:10 PM **Presentation: USACE Willamette Valley Project
Environmental Impact Statement Process Update**
Presenter: Dustin Bengtson / Erik Petersen
The USACE will provide an overview of the Willamette Valley Project the environmental impact statement process that began this year and will discuss opportunities for public involvement.
- 7:10 PM Council Business – Vote Requests:
- Review and approval of the Fiscal Oversight Policy
 - Review and approval of the Restricted Funds Policy
 - Discuss draft Fundraising Policies
 - Schedule Budget & Strategy Review Meeting for June
- 7:30 PM Committee Updates (Executive, Finance, Board Recruitment)
- 7:40 PM Executive Director Update
- 7:50 PM Announcements
- 8:00 PM Adjourn

Upcoming Events:

May 15, 2019 – Wednesday (9 to 3pm) Ninth Annual North Santiam Basin Summit. Marion County Public Works Building. RSVP 503-930-8202

June 5, 2019 – Wednesday (6-8 pm) Keeping Your Home and Property Safe from Wildfire. Stayton Fire Station: 1988 W Ida St., Stayton, OR. Space is Limited! Registration Required. Contact: jean.bremer@oregonstate.edu