

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF NORTH SANTIAM WATERSHED COUNCIL

The Board of Directors met on **October 11, 2018 6pm–8:00 pm**

The meeting was held at the Stayton Community Center: 400 W. Virginia Street, Stayton, Oregon 97383.

Brad Nanke, Board President called the meeting. The NSWC mission was read and introductions followed.

Directors Present: Brad Nanke - President (City of Salem), Brent Stevenson – Vice President (Irrigation District), John Caruso - Treasurer (Marion County), Jan Irene Miller - Secretary (Linn County Resident/Bird Haven Tree Farm), Jon Tucker (Lower Subbasin Representative), Dave Carpenter (Aquatic Resources Representative)

A Quorum Present: Six out of eight of the Directors were present. Suzette Boudreaux (Little North Fork Santiam Subbasin Representative) and Bill Sanderson (Recreation & Economics Representative) were absent.

Technical Advisors Present: Tim Ernster (USACE)

NSWC Staff Present: Rebecca McCoun, Executive Director

General Members Present: Woody Jackson, Jay Hennigan, Danielle Gonzalez

I CORPORATE ACTIONS

6:04 pm Minutes to Previous Meeting: Minutes of the previous meeting held on September 13, 2018 were brought to the floor. Jan Irene motioned to approve the September 2018 minutes. Brent made a second. No further discussion. The September 2018 minutes were adopted.

II PRESENTATION

6:05 pm Economic Development Efforts in the North Santiam Canyon

Danielle Gonzales, Management Analyst with the Marion County Community Services Department. Danielle provided a power point presentation updating the NSWC on the Mill City TIGER Grant, North Santiam Joint Sewer Project, water infrastructure investments, and broadband internet discussions.

7:20 pm Executive Committee Update:

Rebecca and Brad briefly mentioned the nonprofit transition discussions from the October 9, 2018 Executive Committee meeting. Rebecca noted she is still working on the draft Employee Policies. She is using the template Brad provided.

Brad noted as of October 1, 2018 Rebecca is now an employee of the North Santiam Watershed Council.

A compensation analysis was completed by Cascade Employers. Brad briefly went over some of the findings related to salary range and benefits. Rebecca suggested at the Executive Committee meeting that the ED compensation discussion should be put on hold off until the board has a good feel for the out year budgets. Rebecca will be working on the projected budget over the next month or so.

7:30 pm Finance Committee Update:

With Suzette out of town the Finance Committee did not meet before tonight's regular council meeting.

7:35 pm Treasure Report – John Caruso

John noted the OWEB Idanha TA grant will be ending in December. He also noted we are working our way through the council support funds which will need to be spent out by June 30, 2019.

7:40 pm 2018 Elections Discussion

Rebecca noted under the old council by-laws election nominations were made in October of every year. Directors went through the new by-laws and determined that no Director had a term ending this year so no current board members needed to be re-elected. Only the elections for the officer positions needed to be voted on and any new position nominations made. The Nominating Committee will be meeting later in the month to go over the nomination and board position criteria.

The new by-laws stated a motion needed to be made to officially state the date and time of the 2018 elections. Jan Irene moved to that hold board elections on November 8, 2018 at the regular monthly meeting held from 6 to 8pm at the Stayton Community Center. Brent made a second. All present were in favor and motion passed.

8:05 pm Announcements

Rebecca reported the Marion SWCD has awarded the \$15k in matching funds towards the NSWC's OWEB Little North Fork Bank Restoration proposal. If OWEB grants funds toward the project Marion SWCD will grant 15k in cash match.

Brent noted the Santiam Water Control District received a grant that will fund Lidar flights in the Lower North Santiam. He is talking with local partners to see what areas need better Lidar data and to see who might want to partner on the efforts. Brent noted this is a great opportunity to work together to get updated high quality data.

Jan Irene reminded the group we will be having a farewell gathering for Jon Tucker at Bird Haven on October 20, 2018. Jon has served on the council for 25 years. Jon will be moving to Alaska. The potluck and will begin at 12:30pm. Rebecca noted she will bring a cake.

8:08 pm Meeting Adjourned

Signature of Secretary


Jan Irene Miller

Date:

