



North Santiam Watershed Council

Joint General/Steering Committee Meeting
 Stayton Community Center, 400 Virginia Ave.
 November 14, 2013 (7 to 9 pm)

7:00 PM **Welcome and Introduction** Chair

- o Meeting Call to Order - Review
- o Roll Call for Quorum
- o Council Chair Transition
- o Public Comment and Announcements
 - > Meyer Memorial presented plaque to NSWC for Riverprize Recognition
 - > Sarah Dyrdaahl will be providing the Salem City Council an update on the NSWC and how City of Salem donation was spent & other project updates - November 18th 6:30 (10 min. presentation)
 - > We have 1 DOGAMI Historic Floodplain poster leftover from Annual Event
 - > Council has 2 at large positions open. Contact Rebecca for more information.
- o Approval of October Minutes

7:15 PM **Presentation** Kirk Shimeall

- o Cascade Pacific RC&D 2013 Capacity Grant

Kirk Shimeall, Executive Director/Stewardship Coordinator of Cascade Pacific RC&D will provide the council with an update on the 2013 Capacity Building Grant recently submitted to OWEB by the North Santiam Watershed Council, Luckiamute Watershed Council and Cascade Pacific RC&D. Kirk will discuss the timeline and details of the project.

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 Meyer Memorial Retreat Oct 29-30 (Next Steps-Ramp down)
- o Network of Oregon Watersheds Fall Gathering (Nov 3-6)
- o Spirit Mountain Community Fund invited Cascade Pacific and NSWC to submit full proposal -Lower Floodplain Restoration Grant (Match)

Recruit & Development	Design & Permits	Implementation	Maintenance & Monitoring
Bear Branch Valentine Creek Snake Deford Alder Creek Upper Bennett Dam Little Rock Creek	Snake Deford (Yost) Chahalpam & Dieckman Ck BLM Title II Workshop	National FF Breitenbush W. Cold Creek Stout Creek Region Planning	Hatch Side Channel Deford Creek Upper N. Santiam

8:30 PM **New Business**

- o We need a NSWC representative for the Cascade Pacific RC& D board
- o Santiam Water Control District seeking Letter of Support for grant application
- o ODA Weed Grant - Due in December (Need Permission to Apply)
- o BLM Title II grant for Little Rock Creek. Due in December (Need Permission)
- o Transfer of signature authority to new council chair.

9:00 PM **Adjourn**

Next Meetings/Events

- NSWC Project Update at the City of Salem Council Meeting - November 18, 2013 (6:30pm)
- Next Operations Meeting - November 20, 2013 (6-8pm) Ixtapa in Stayton
- Next Steering Meeting - December 12, 2013 (7-9 pm)