North Santiam Watershed Council
Joint General/Steering Committee Meeting
Stayton Community Center
Thursday - November 13, 2014 (7 to 9 pm)

DRAFT
Meeting was canceled!

7:00 PM	**Welcome and Introduction** **o** Meeting Call to Order - Review Mission **o** Roll Call for Quorum **o** Public Comment and Announcements **o** Approval of October 2014 Minutes		Chair
7:15 PM	Presentation:	Self-Evaluation Part 2 Discussion/Breakout Groups Identify Action Items, Outcomes & Timeline	Rebecca/All
8:00 PM	**Progress Reports (as needed)** **o** Treasurer (John C.) **o** Operations (John C. or Brad N.) **o** MMT Model Watershed/Landowner Recruitment for Restoration with SSWC & Calapooia WCS **o** Coordinator Update		John C./Brad

Recruit & Development	**Design & Permits**	**Implementation**	**Maintenance & Monitoring**
Bear Branch	Lower NS	National FF	Hatch Side Channel
Valentine Creek	Alt. Analysis	Breitenbush W.	Snake- Deford Creek
Snake Deford	Dieckman Crk	Cold Creek	Upper N. Santiam
Upper Bennett Dam		Stout Creek	Stout
Bird Haven		Region Planning	
Heritage NS Main		Riparian WS _Title II	
		Snake Creek	

8:30 PM	**New Business** **o** Operation Policy - Council Needs to Vote **o** Vote in new Operations Committee for the 2014-2015 Year **o** December Meeting Change Discussion	
9:00 PM	**Adjourn**	

Next Meetings/Events

November 17, 2014 (Monday) OWEB Council Support Eligibility Deadline
December 2, 2014 (Tuesday) Operations Committee Meeting (6-8 pm) Location not yet determined
December 11-12, 2014 (Thurs-Fri) Willamette River Initiative: Within Our Reach Conference – Corvallis, OR
January 21 or 22, 2015 (Wed or Thurs) Restoring Beaver to Restore Rivers, Portland, OR (All Day)