



- 6:00 PM                    Welcome - Introduction  
 Meeting Call to Order - Review Mission  
 Roll Call for Quorum  
 Approval of October 2017 Minutes
  
- 6:05 PM                    **Announcements & Public Comments:**
  
- 6:10 PM                    **Presentation: Forest Fires & Drinking Water Supply**  
 Presented by Dr. Kevin Bladon, OSU Assisted Professor  
 Dr. Kevin Bladon will discuss the following: a) forest hydrology and the importance of water from forests, b) a convergence of threats to forests and water supply, c) wildfire effects on source water quantity and quality, and d) drinking water treatability challenges due to the effects from wildfire.
  
- 7:00 PM                    **Nonprofit By-Laws Discussion:**  
 Discuss latest draft NSWC By-Laws
  
- 7:30 PM                    **Progress Reports:**  
 NSWC Financials Update  
 Santiam Projects Update  
 Coordinator Update
  
- 7:40 PM                    **New Business:**  
 Review Board Development Materials  
 Board of Directors Discussion
  
- 8:00 PM                    **Adjourn**

**Upcoming Meetings/Events**

November 17, 2017 - Friday - Building a Business Case for Investing In Water Infrastructure - Trexler Farm (10-pm12)

<b>Open Projects</b>	<b>Post Monitoring Projects</b>	<b>Projects Under Development</b>
Idanha Side Channel TA	Stout Crk Projects	Lower Bennett Dam TA Proposal
Bear Branch - Sandner	Bear Branch Projects	Breitenbush HS Plan
South Valentine (East) Rest.	Valentine Creek Projects	N & S Valentine Crk
Bird Haven Restoration	Snake Deford Creek Projects	Mill Creek Projects
Dieckman Creek Restoration	Cold Creek Project	Small landowner project funding
Model Watershed Projects	Hatch Side Channel Project	Conservation Fund Development
Partners of the NS	Alder Creek Project	Becoming a Nonprofit
NS Drought Plan Implementation	Headwaters NS Project	Joint NS & SS Stakeholder Engagement Grant
Strategic Planning		