



Draft

North Santiam Watershed Council
 Joint General/Steering Committee Meeting
 Stayton Library
 Thursday - October 12, 2017 (6 to 8 pm)

6:00 PM	<u>Welcome - Introduction</u> Meeting Call to Order - Review Mission Roll Call for Quorum Approval of September 2017 Minutes
6:10 PM	<u>Announcements & Public Comments:</u> Steering/General Member Updates
6:20 PM	<u>Nonprofit By-Laws Discussion</u> Discuss draft Nonprofit By-Laws drafted by David Atkin
7:00 PM	<u>Progress Reports:</u> NSWC Financials Update Operations Meeting Update Santiam Projects Update Coordinator Update Watershed Council Teams Update
7:45 PM	<u>New Business:</u> Season Tracker Training - Council Members Officer Nominations & Steering Position Nominations
8:00 PM	<u>Adjourn</u>

Upcoming Meetings/Events

October 18, 2017 - Wednesday - Seasons Tracker - OSU Ext. Citizen Science Workshop - Gates Fire Hall (6-8pm)
 November 9, 2017 - Thursday - General/Steering Watershed Council Meeting - Stayton Community Center (6-8pm)

Open Projects	Post Monitoring Projects	Projects Under Development
Bird Haven Restoration	Stout Crk Projects	Idanha Side Channel - TA Grant Submitted
Dieckman Creek Restoration	Bear Branch Projects	Lower Bennett Dam - TA Grant Submitted
Bear Branch -Beitel Rest.	Valentine Creek Projects	Breitenbush HS Plan
Bear Branch - Sandner	Snake Deford Creek Projects	N & S Valentine Crk
South Valentine (East) Rest.	Cold Creek Project	Mill Creek Projects
Partners of the NS	Hatch Side Channel Project	Small landowner project funding
NS Drought Planning	Alder Creek Project	Conservation Fund Development
Strategic Planning		