



North Santiam Watershed Council

Board of Directors Meeting

Stayton Community Center

Stayton, Oregon

Thursday – April 11, 2019

6:00 pm -8:00 pm

6:00 PM Welcome – Introductions
Meeting Call to Order
Review Mission
Roll Call for Quorum

6:05 PM Approval of March 14, 2019 Minutes

6:10 PM **April Presentation: Predicting Harmful Algal Blooms:** Mathew Titus, Ph.D. with The Prediction Lab, LLC will be showcasing work that has gone into building an algal bloom prediction model. He will discuss the challenges of the problem, share the current system's abilities, how it works (at a high level), where to go to view predictions, as well as future enhancements that will be rolled out throughout the next year.

7:10 PM Council Business – Vote Requests:

- Change to a NSWC Policy: Board Agreement and Board Roles and Responsibilities
- Change to the NSWC Time Request Policy and Form
- Letter of Support to Confederated Tribes of Siletz – Oak Haven Proposal
- Letter of Support for UofO and Uofl river research project
- USFS Request for NSWC involvement
- Accepting Credit Card Payments – Cube

7:25 PM Committee Updates (Executive, Finance, Board Recruitment)

7:40 PM Executive Director Update

7:50 PM Announcements

8:00 PM Adjourn

Upcoming Events:

April 13, 2019 – Saturday (3 to 6 pm), Bear Branch Symposium, Stayton Community Center
RSVP Required. RSVP 503-930-8202

April 17, 2019 – Wednesday (6 to 8 pm), Partners of the North Santiam Meeting (9 to Noon)
NRCS Conference room in Salem

May 15, 2019 – Wednesday (9 to 3pm) Ninth Annual North Santiam Basin Summit. Marion
County Public Works Building. RSVP 503-930-8202