



**North Santiam Watershed Council**  
Board of Directors &  
General Council Meeting  
Zoom Meeting - Online  
Tuesday, April 18th, 2023,  
6:00 pm – 7:30 pm

*Our Mission*

*Providing opportunities for stakeholders to cooperate in promoting  
and sustaining the health of the watershed and its communities*

**AGENDA**

- 6:00 PM Welcome – Introductions  
Meeting Call to Order  
Roll Call for Quorum
- 6:05 PM Approval of March 2023 Minutes - approved
- 6:10 PM Review Results of Self-Assessment Results – tabled; bookkeeping
- NSWC Policies - tabled  
Conflict of Interest
- 6: 40PM Acting Executive Director Report  
Program and Project Updates  
Free Tree Giveaway Event - Summary
- 7:10 PM USFS – North Fork of the Breitenbush Floodplain Restoration Project
- 7:15 PM Announcements  
USFS planting – Upper Arm  
NRCS – NEPA process for piping May 31<sup>st</sup>, 6pm  
Marion Co Parks – Thurs 11am.
- 7:20 PM Adjourn

Next Meeting – May 16<sup>th</sup>, 2023