North Santiam Watershed Council
Joint General/Steering Committee Meeting
Stayton Community Center
Thursday - January 14, 2015 (6 to 8 pm)

6:00 PM	**Welcome and Introduction** **o** Meeting Call to Order - Review Mission **o** Roll Call for Quorum **o** Approval of December 2016 Minutes **o** Public Comment and Announcements	Board Officer
6:15 PM	**Presentation:** Troy Brandt, Principle Fish Biologist with River Design Group, Inc. will present on the NSWC Lower North Santiam Floodplain Restoration Alternatives Analysis grant project. Troy will cover the following topics: project background, study design and implementation, technical team input, results and possible next steps.	Troy Brandt
7:15 PM	**Progress Reports (as needed)** **o** Treasurer Report (John Caruso) **o** Operations Meeting Report (Officer) **o** Coordinator Report (Rebecca McCoun) **o** Santiam Project Manager Report (Joe Thompson)	

Recruit & Development	**Design & Permits**	**Implementation**	**Maintenance & Monitoring**
Bear Branch Valentine Creek Snake Deford Upper Bennett Dam NS Forest Collaborative	USFS Lower Breitenbush HS	Bird Haven Dieckman Creek Model Watershed Lower NS Alt Analysis Drought Planning FIP Action Planning	Hatch Side Channel Snake- Deford Creek Upper N. Santiam Stout Creek Cold Creek

7:45PM	**New Business** **o** Change in NSWC By-Laws & Policies Membership Sections - Vote **o** Membership Recruitment Discussion **o** Volunteer Opportunities	
8:00 PM	**Adjourn**	

Upcoming Meetings/Events

January 16, 2016 - Saturday, North Santiam River Guides Annual Dinner - Trexler Farms 5:30pm ($25 in advance or $30 at door)
February 2-4, 2016 - Tuesday -Thursday, 15th Annual River Restoration Symposium - Skamania Lodge Stevenson, Washington. To register visit: http://www.rrnw.org/Home
February 3, 2016 - Wednesday, Operations4 Meeting, Shari's Restaurant off Lancaster - Salem, OR (5:30 to 7:30pm)
February 8-9, 2016 Monday & Tuesday - USACE Annual Fishery Review - La Salle Center, Corvallis, Oregon (All Day)
February 11, 2016 - Thursday, NSWC February General/Steering Committee Watershed Council Meeting - Stayton Community Center (6 to 8 pm)
February 18, 2016 - Thursday, Marion SWCD Agriculture Water Quality Town Hall - Stayton Community Center (6-8pm)