



## North Santiam Watershed Council

Board Meeting

Stayton Community Center

Thursday – May 10, 2018

(6:00 pm -8:00 pm)

- 6:00 PM Welcome – Introductions  
Meeting Call to Order  
Review Mission  
Roll Call for Quorum  
Approval of April 2018 Minutes
- 6:10 PM OWEB Focus Investment Partnership (FIP) Application Update
- 6:40 PM 1. NSWC Shared Services Discussion:
  - Marion SWCD Partnership Agreement Update
  - BEF Project Manager Contract2. Recent round table discussion – Detroit Fish Passage & Temp Control Structure  
3. Nonprofit Transition Discussion  
4. The “Value of Water” Economic Analysis Update
- 7:10 PM NSWC Treasury Report  
NSWC ED Report
- 7:30 PM Director Updates & Announcements
- 8:00 PM Adjourn

### **Upcoming Events:**

**May 16, 2018 – Wednesday**

**Eighth Annual North Santiam Basin Summit**

Marion County Public Works Building

5155 Silverton Road NE, Salem, OR 97305

Time: 9:00 am to 3:00 pm

See backside for details.