

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

North Santiam Watershed Council

April 18, 2023

DRAFT

Our Mission:

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

Directors Present:

- Suzette Boudreaux (Director - Little North Fork Subbasin Representative – President)
- Brent Stevenson – (Director - Water Control District Representative – Vice President)
- Rebecca McCoun – (Director – General Representative)

Directors Absent: Jan Irene Miller – (Director – Lower North Santiam Subbasin - Secretary); Kathy Bridges – (Director – At Large - Treasurer)

NSWC Staff Present: Brandin Hilbrandt (Acting Executive Director)

Technical Partners: Elijah Welch (City of Salem - Watershed Coordinator), Darrin Neff (USFS), Mark Richardson (USFS - New Hydrologist)

General Members & Guests Present: Kevin Dial (Santiam Long-Term Recovery Group)

Approval of March 2023 board meeting minutes:

Brent Stevenson joined at 6:34pm. Once he arrived, Rebecca made a motion to approve the March 2023 meeting minutes. Brent seconded the motion. No discussion. All in favor and March 2023 minutes were adopted.

Board Assessment: Given not all Directors were present, a decision was made to put the discussion of the recent board self-assessment results on hold.

Brandin reminded the Directors to send her their signed Conflict of Interest forms. She has only received two as of the meeting.

Executive Director Update: See attached.

Announcements:

Brent noted there will be a public scoping meeting for NEPA. They are going through the effort for a piping project the Santiam WCD will be working on with NRCS. Meeting will be held May 31, 2023, at 6pm at the Turner Tabernacle.

Rebecca asked about the Little North Fork Road closure to the public until after Labor Day 2023. Suzette and Darrin confirmed.

Darrin noted Marion County Parks will be having one more planning meeting this Thursday at Marion County PW.

Adjourn

Next Meeting: May 16, 2023