

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS NORTH SANTIAM WATERSHED COUNCIL

NSWC BOARD BUSINESS 5:50PM

The Board of Directors met on **August 8, 2019** at the Stayton Community Center, Stayton, Oregon. Brad Nanke, Board President called the meeting to order at 5:50pm. The NSWC mission was read and introductions followed.

Directors Present: Brad Nanke - President (City of Salem), John Caruso - Treasurer (Marion County Representative), Jan Irene Miller - Secretary (Lower North Santiam Subbasin Representative), Suzette Boudreaux (Little North Fork Santiam Subbasin Representative), Woody Jackson (Breitenbush Subbasin Representative), Bill Sanderson (Economic & Recreation Representative)

A Quorum Present: Six of the Board Members were present. Dave Carpenter (Aquatic Resources Representative), and Brent Stevenson – Vice President (Irrigation District Representative) were absent.

NSWC Staff Present: Rebecca McCoun, Executive Director

Technical Advisor: Tim Ernster, USACE

General Members Present: Jay Hennigan, Landowner

Community Guests Present: Liz Dent State Forest Division Chief – ODF, Kyle Kaupp – ODF, Jason Cox – ODF, Amy Borba – interested community member, Bob Lutz – North Santiam River Guide

- Minutes of the previous meeting held on July 11, 2019 were brought to the floor. Jan Irene motioned to approve the minutes. Suzette Boudreaux made a second. Discussion and vote followed to change Jan Irene’s position name. Suzette Boudreaux moved that Jan Irene be named Lower North Santiam Landowner Representative. Woody Jackson seconded that motion. All were in favor. August meeting minutes will reflect her changed position title from Bird Haven Tree Farm Landowner. No further discussion. The July 11, 2019 minutes were adopted.
- Rebecca McCoun presented the Balance Sheet for the 2019-2020 Budget for Board approval. Balance Sheet will be updated quarterly. Jan Irene moved the Board accept the proposed Budget. Woody Jackson seconded the motion. All were in favor. No further discussion

5:57 PM NSWC Board Meeting Adjourned

GENERAL COUNCIL MEETING: 6:00-7:30PM

I. RECOGNITION of Bill Sanderson, NSWC Founding Member:



Bill Sanderson was honored for 24 years of constant contribution to the Council. Also, as a River Guide, Bill has rafted/boated the North Santiam River more than 10,000 times. Bill is retiring from the NSWC and is designated as an Honorary Member without voting rights. Congratulations Bill!

II. PRESENTATION: Oregon Department of Forestry – Santiam State Forest

Jason Cox, ODF Public Relations Manager and Kyle Kaupp, North Cascade District Forester, with back-up support from Liz Dent, State Forest Division Chief led a lively presentation and conversation about the mission, value and management of the Santiam State Forest. They are very interested in our current level of knowledge and how to direct education in the future. Topics included fire response and restoration, resilient forest management, programs, public lands management, how State Forest timber harvest receipts (Ownership of 3% of OR State Forests, 745,000 acres) funds both 100% of ODF budget and county services, conservation, project cooperation with USFS (Ownership of 60% OR State Forests, 15-16 million acres), recreation opportunities, security, endangered wildlife and fish habitat management, aquatic anchors, volunteer activities, tree seed nursery research and production, culvert inventory, complex forest structure based management, GPV – Greatest Permanent Value, fire and seeding history,

III. NSWC CORPORATE ACTIONS

- Rebecca distributed the Executive Director monthly actions update.
- Suzette Boudreaux will coordinate the logo re-design initial meeting with the design consultant.
- Announcements: Thursday, September 12, 2019 – NSWC Meeting, 6-7:30pm

7:30 PM General Council Meeting Adjourned

Signature of Secretary Jan Irene Miller Date: 9/12/19
Jan Irene Miller