



## North Santiam Watershed Council

Board of Directors Meeting

Stayton Community Center

Stayton, Oregon

Thursday – August 8, 2019

6:00 pm – 7:30 pm

### BOARD BUSINESS (5:15 to 5:45 PM) (Board & Committee Members Only)

- Committees Meet (Governance, Finance)
- Roll Call for Quorum
- Approval of July 2013 Meeting Minutes
- Action Items

### GENERAL COUNCIL MEETING (6 to 7:30 PM)

6:00 PM Welcome – Introductions  
Meeting Call to Order  
Review Mission

6:05 PM Recognition of Bill Sanderson's 24 plus years of service

6:15 PM **Oregon Department of Forestry – Santiam State Forest**  
Managed by the Oregon Department of Forestry, the Santiam State Forest offers economic benefits, recreational opportunities, and environmental stewardship. Come learn about the ways this working forest supports essential services for local residents, the challenges in sustainably managing this land base, and how ODF is revising its forest management strategies to ensure this forest delivers for generations to come.

Questions & Discussion

7:00 PM Committee Updates (Executive, Finance, Governance)  
Executive Director Update

7:20 PM Announcements

7:30 PM Adjourn

### Upcoming Events:

Thursday, September 12, 2019 - NSWC Watershed Council Meeting (6 to 7:30 pm)