

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

The Board of Directors met on March 8, 2018 6pm - 7:45pm

The meeting was held at 400 W. Virginia St. Stayton, Oregon.

Brent Stevenson, Board Vice-President called the meeting. The NSWC mission was read and introductions followed.

Directors Present: Brent Stevenson-Vice President (Irrigation District), John Caruso-Treasurer (Marion County), Jan Irene Miller-Secretary (Bird Haven Farm, Landowner), Suzette Boudreaux (Little North Fork Santiam) and Dave Carpenter (Aquatic Resources Representative)

A Quorum Present: Five out of eight of the Directors were present when meeting was called. Jon Tucker, Lower Subbasin Representative, Brad Nanke, President/City of Salem Representative and Bill Sanderson (Recreation & Economics) were absent.

Technical Advisors Present: Timothy Ernster (USACE), Grady McMahan (USFS), Darrin Neff (USFS), Brandin Krempasky (City of Salem)

CPRCD/NSWC Staff Present: Rebecca McCoun, Executive Director

NSWC Volunteer Intern Present: Beth Tanner

General Members Present: Woody Jackson (Breitenbush Subbasin), Jeremy Mills (Mill Creek), Jay Hennigan, Janet Johanson (Camp Taloali)

**I      March 2018 PRESENTATION**

**North Santiam Watershed Council Projects Update**

**Presented by Rebecca McCoun, NSWC Executive Director**

Rebecca provided a PowerPoint presentation on the status of existing restoration projects, information on the new projects and an update on the collaborative planning efforts taking place in the watershed.

Presentation began at 6:10 pm and ended at 7:10 pm.

## II CORPORATE ACTIONS

7:10 pm Minutes to Previous Meeting: Minutes of the previous meeting held on March 8, 2018 were brought to the floor. John Caruso motioned to approve the February 2018 minutes. Dave Carpenter seconded the motion. No further discussion. February 8, 2018 minutes were adopted.

John Caruso gave a brief update on the February 2018 financials reports. John observed the unrestricted funds were in the negative. Rebecca noted we are waiting reimbursement from Marion SWCD and Marion County for the cash match on the North Santiam Economic Water Story project. Rebecca has sent the invoices and should be receiving payment shortly.

## III UPDATES & ANNOUNCEMENTS

7:20 pm Jan Irene Miller noted the Nominating Committee (Jan Irene, Rebecca and Suzette) met just before the watershed council meeting and discussed the need to have a policy in place before we bring any new directors onto the board. Rebecca will be gathering information on the topic and process. Discussion followed.

7:35 pm Grady McMahan, Detroit District Ranger announced the Detroit Ranger District, USFS, was just awarded a grant to work collaboratively with the BLM to complete a Comprehensive River Management Plan (CRMP) for the Elkhorn Wild and Scenic River Corridor. Work for this plan will begin in the fall of 2018 and be completed during 2019. This plan will help develop management objectives and ensure a pristine wild and scenic river corridor remains into the future.

Suzette and Grady both shared the great work Josh Weathers, with the USFS is doing to help get cell phone service in the Little North Fork subbasin. Josh created a Facebook page and a Change.org campaign. Suzette encouraged everyone to check it out Josh Weathers Facebook page. There is a great need for cell service in the Little North Fork subbasin especially given the high tourism pressure and need to be able to call emergency services when incidences arise.

Adjournment: There being no further business, the meeting was adjourned.

Signature of Secretary Jan Irene Miller Date: 4/11/18  
Jan Irene Miller