

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

The Board of Directors met on **February 14, 2019 6pm – 7:30 pm**

The meeting was held at the Stayton Community Center, Stayton, Oregon

Brad Nanke, Board President called the meeting to order. 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 (Linn County Resident/Bird Haven Tree Farm Representative), Suzette Boudreaux (Little North Fork Santiam Subbasin Representative), Dave Carpenter (Aquatic Resources Representative), Woody Jackson (Breitenbush Subbasin Representative)

A Quorum Present: Six out of eight of the Directors were present. Bill Sanderson (Economic 1 & Recreation Representative) and Brent Stevenson (Irrigation District Representative) were absent.

Technical Advisors Present: Darrin Neff (USFS), Deb Paul (Linn SWCD)

NSWC Staff Present: Rebecca McCoun, Executive Director

General Members Present: Jay Hennigan

I CORPORATE ACTIONS

6:10 pm Minutes to Previous Meeting: Minutes of the previous meeting held on January 10, 2019 were brought to the floor. Jan Irene motioned to approve the January 2019 minutes. Suzette made a second. Discussion followed. Everyone agreed they really enjoyed the food and presentation. Everyone thanked Brad and Jan Irene for providing the delicious meal. No further discussion. All were in favor. The January 2019 minutes were adopted.

II. ANNOUNCEMENTS

6:15 pm Darrin Neff noted they now have Lidar available for the Breitenbush Watershed. Darrin noted this new mapping information will be very helpful for future Breitenbush planning efforts.

II PRESENTATION

6:20 pm NSWC 2019 Self-Assessment Results Review and Discussion

Rebecca sent out the OWEB Self-Assessment questionnaire through Survey Monkey in November, with a follow up reminder email in December and again in January 2019. A total of 14 participated in the online survey but only 11 completed the survey. Several of the Directors commented the survey was way too long which resulted in people not finishing.

Rebecca went over each question and shared this year's results and then compared each of the results with the NSWC 2016 self-assessment responses. The Directors discussed the results and

highlighted areas needing improvement and possible ways to improve.

After the discussion Rebecca asked the Directors what were the top areas they wanted to work on over the next biennium. Collectively the Directors agreed on the following: board development, developing a resilient funding model (budgets and fundraising), Developing an organizational strategy around the first two).

7:30 pm Meeting Adjourned – Happy Valentine’s Day!

Signature of Secretary Jan Irene Miller Date: 3/14/19
Jan Irene Miller