

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

The Board of Directors met on January 9, 2020 at the Stayton Community Center, Stayton, Oregon.

The meeting was called to order at 6:01 pm. The NSWC mission was read and introductions followed.

Directors Present: Brent Stevenson (Irrigation District Representative), John Caruso (Marion County representative); Woody Jackson (Breitenbush Subbasin Representative).

Members present and up for re-election: Brad Nanke, Suzette Boudreaux and Jan Irene Miller. All three had terms that expired on 12-31-19.

NSWC Staff Present: Rebecca McCoun, Executive Director

NSWC Volunteer: Amy Borba

Technical Advisors Present: Brandin Krempasky – City of Salem

General Members Present: Jay Hennigan - Watershed Resident, Bill Sanderson, Honorary Member

I. PRESENTATION

6:10 PM: Presentation: Year in Review

Rebecca McCoun, NSWC Executive Director provided a brief presentation on the NSWC 2019 efforts and upcoming 2020 projects.

II. CORPORATE ACTIONS

6:50 PM Board Member Elections: Brent Stevenson entertained the motion to reelect Brad Nanke, Suzette Boudreaux and Jan Irene Miller to the NSWC Board of Directors. John Caruso made a motion to reelect. Woody Jackson made a second. No discussion. Brad -City of Salem Representative, Suzette – Little North Fork Representative and Jan Irene – Lower North Santiam Representative were reelected to the NSWC Board for a three-year term.

6:54 PM November Minutes: Brad entertained the motion to approve the November 2019 minutes. Suzette moved and Jan Irene made a second. No discussion. All were in favor and the November 2019 minutes were adopted.

7:05 PM Amendment to NSWC By-Laws: Brad entertained the motion to revise the NSWC By-Laws to reflect the following changes: Under Article V. Committee, Section 2. A. Executive Committee add *"The Executive Committee shall consist of the Officers and immediate past President."* In section 2. B. last sentence was modified to read: *Unless the Board of Directors decides otherwise by the majority vote of all of the Directors in office, the Executive Committee will consist of the President, Vice President, Secretary, and Treasurer, as well as the immediate past President.* Suzette moved to accept the changes/additions. John Caruso made a second. Discussion followed. All were in favor and amendment to the NSWC By-Laws were approved.

7:15 pm Officer Elections: Jan Irene nominated Suzette for the Secretary position. Suzette accepted. Jan Irene nominated John Caruso for the Treasure position. John accepted. Suzette nominated Brent Stevenson for the Vice President position. Brent accepted. Suzette nominated Jan Irene for the President Position. Jan Irene accepted. Brad Nanke moved to the newly nominated 2020 officers as stated. Woody Jackson made a second. All in favor and 2020 NSWC Officers were approved. As new Secretary, Suzette will sign all documents approved at the January 2020 meeting.

7:35 PM Mid Valley River Connections MOU: Earlier in the week, Rebecca sent out the final draft Mid Valley River Connections MOU for the board to review. Jan Irene entertained the motion to approve signing on to the Mid Valley River Connections MOU. Suzette moved and Woody made a second. Discussion followed. All were in favor. Rebecca has approval to sign MOU as NSWC representative.

7:40 PM NSWC Policy for Partner Project Implementation: Earlier in the week, Rebecca send out the final draft project policy. One minor change was noted. Jan Irene entertained the motion to approve the Policy for Partner Project Implementation with change. Brad moved to approve the policy and Brent made a second. No further discussion. All were in favor and policy was adopted.

7:45 PM Logo Update. Suzette noted she would reach out to Chemeketa and Linn Benton to see if there is a graphic design class that may want to assist the NSWC with coming up with a logo.

7:50 PM Breitenbush Trails & Hot Springs Request Follow Up


In the spring of 2019, the board had agreed to allow Rebecca to participate in additional conversations with the USFS and Woody regarding the Breitenbush user trails. These conversations were tentatively planned for the fall of 2019. Woody discussed the need for assistance on the trails and hot springs and was requesting the NSWC help with these conversations. Discussion followed. Jan Irene made the request for Woody to fill out the NSWC's recently adopted Partner Project Implementation form to make clear the request he was making of the NSWC. The NSWC could then review the request and see if it aligns with the NSWC's current priorities and action plan.

8:00 PM Plan for Your Land Request: Rebecca asked the board if the NSWC could cover the cost of snacks for the Plan for Your Land workshop series the Marion SWCD was putting on in Salem. The board approved.

8:05 PM Employee Policies: Rebecca requested assistance with developing NSWC Employee Policies. Brad agreed to assist. Brent noted he is currently working on Employee Policies for the district and is willing to share information gain with the council.

8:10 PM Meeting Adjourned

Signature of Secretary

 Date: 2/13/2020