



North Santiam Watershed Council
Board of Directors &
General Council Meeting
Stayton Community Center
Thursday – January 9, 2020
6:00 pm – 8:00 pm

AGENDA

- 6:00 PM Welcome – Introductions
Meeting Call to Order
Review Mission
Roll Call for Quorum
- 6:10 PM Presentation: Year in Review
Rebecca McCoun, NSWC Executive Director will provide a brief presentation on the councils 2019 efforts and upcoming 2020 projects.

NSWC Board Business:

- 6:30 PM Approval of November 14, 2019 Minutes
6:35 PM Discuss and vote on proposed NSWC By-Laws Amendment
6:45 PM Elections:
1) Board of Directors up for re-election (Nanke, Boudreaux, Miller)
2) NSWC 2020 officer elections
7:00 PM Policy for Partner Project Implementation/Time Request Form – discuss & vote
7:15 PM Mid Valley River Connections By-Laws – discuss and vote
7:30 PM Logo discussion & website re-design discussion, next steps.
7:45 PM Other items (PFYL -Salem Request), Employee Policies
Open Discussion:
7:50PM Announcements
8:00 PM Adjourn

Upcoming Events:

Plan for Your Land Series:

Marion SWCD Plan hosted Plan for Your Land Series in Salem: Thursdays 1/16, 1/23, 1/30 & 2/6
Salem, OR - Registration Required.

South Santiam WC hosted Plan for Your Land Series in Lebanon: Wednesdays 1/15,
1/22, 1/29 & 2/5. Lebanon Library - Registration Required.

Annual NSWC Social Gathering Potluck

Saturday - January 18, 2020 – Bird Haven Tree Farm, Stayton, OR
11 am Bird Haven Farm Hike & 1 pm Potluck

Foundations for Generative Leadership

Feb. 6,7,8, 2020, 8:30am – 5:00pm – Registration Required – Scholarships Available
Macleay Conference and Retreat Center
887 74th Ave. S. E., Salem, OR 97317

Next NSWC Board Meeting: Thursday -February 13, 2020 (6 to 8 pm) at the Stayton Community Center