



**North Santiam Watershed Council**

Board of Directors Meeting

Stayton Community Center

Stayton, Oregon

Thursday – July 11, 2019

6:00 pm - 8:00 pm

- 6:00 PM Welcome – Introductions  
Meeting Call to Order  
Review Mission  
Roll Call for Quorum
- 6:05 PM Approval of June 13, 2019 Minutes
- 6:10 PM 7/2019 - 6/2020 Budget Discussion  
7/2020 – 6/2021 Budget Outlook
- 7:10 PM Fundraising Committee Formation  
Fundraising Plan – Actions we can take now
- 7:30 PM Board Recruitment  
Outreach for new Board Members  
Questions: Who, Why and When, Identify Lead
- 7:50 PM Tasks for August - September  
NSWC ED Job Description  
Employee Policies
- 8:00 PM Adjourn

**New Monthly Meeting Proposed Schedule:**

Thursday – August 8, 2019 Stayton Community Center  
Executive Committee Meeting (5:00 to 5:45 pm)  
Budget Committee Meeting (5:45 to 6:15pm)  
NSWC Watershed Council Meeting (6:30 to 8:00pm)