

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

The Board of Directors met on March 14, 2019 (6 - 8 pm) 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) was absent and Brent Stevenson – Vice President (Irrigation District Representative conferenced in by telephone) for the presentation.

Technical Advisors Present: Tim Ernst, Detroit Reservoir and Big Cliff Dam Manager, ACOE, Brandin Hilbrandt, Water Management, City of Salem

NSWC Staff Present: Rebecca McCoun, Executive Director

General Members Present: Caleb Yann, Michael Bradley, Jay Hennigan, Jim Bayuk, Shawn Morford, Jim Quiring, Roseanne Yoder, Jennifer Fairbrother, Kris Fairbrother, Dan Hoynacki

I. CORPORATE ACTIONS

6:05 pm Minutes to Previous Meeting: Minutes of the previous meeting held on February 14th, 2019 were brought to the floor. Suzette Boudreaux motioned to approve the February 2019 minutes. Dave Carpenter made a second. No further discussion. All were in favor. The February 2019 minutes were adopted.

Recently updated and emailed NSWC Open and Inclusive policy was brought to the floor for a vote. Jan Irene moved for approval. Suzette seconded the motion. No further discussion. All were in favor. The North Santiam Watershed Council Open and Inclusive Policy was adopted.

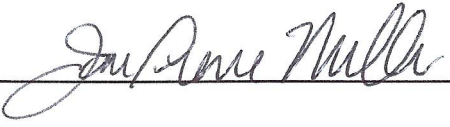
II. PRESENTATION

6:08 pm Native Fish Society, Jennifer Fairbrother, Campaign and Columbia Director

Jennifer presented an overview of the mission and programs of the nonprofit Native Fish Society focused in the Pacific Northwest. She highlighted many of the historic and current challenges and campaign successes of the Society. This included the litigation they are currently involved with to support wild fish recovery in the Willamette Basin and the grassroots organizing efforts they lead

around mining and how it affects land claims and land access.

7:59 pm Meeting Adjourned

Signature of Secretary  Date: 4/11/19
Jan Irene Miller