

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

The Board of Directors met on **November 8, 2018 6pm–8:00 pm**

The meeting was held at the Stayton Community Center: 400 W. Virginia Street, Stayton, Oregon 97383.

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), Jan Irene Miller - Secretary (Linn County Resident/Bird Haven Tree Farm), Dave Carpenter (Aquatic Resources Representative), Suzette Boudreaux (Little North Fork Santiam Subbasin Representative)

A Quorum Present: Five out of seven of the Directors were present. Brent Stevenson – Vice President (Irrigation District) and Bill Sanderson (Recreation & Economics Representative) were absent.

Note: Jon Tucker (Lower Subbasin Representative) stepped down in October and is no longer a Director.

Technical Advisors Present: Tim Ernster, USACE

NSWC Staff Present: Rebecca McCoun, Executive Director

General Members Present: Jay Hennigan, Jeremy Mills, Jim Bayuk, Woody Jackson

Speaker: Laurie Nicholas, USACE

I CORPORATE ACTIONS

6:05 pm Minutes to Previous Meeting: Minutes of the previous meeting held on October 11, 2018 were brought to the floor. Dave motioned to approve the October 2018 minutes. John made a second. No further discussion. The October 2018 minutes were adopted.

II PRESENTATION

6:07 pm Willamette River Basin Review Feasibility Study Overview

Presenter: Laurie Nicholas, Project Manager, Portland District, US Army Corps of Engineers
Laurie Nicholas provided background and an update on the Portland District of the U.S. Army Corps of Engineers and the Oregon Water Resources Department joint feasibility study effort to determine if and how space in the reservoirs can be reallocated during the spring and summer to provide stored water for municipal and industrial water supply, irrigation, and fish and wildlife uses. She described how the goal of the study is to determine if current and future demands can be met in a cost-effective manner while considering those aspects of current operations that people value today.

7:30 pm Finance Committee Update – Suzette Boudreaux

The Finance Committee met just before tonight's meeting. Suzette noted the finance committee discussed the 990 and the CT tax forms. Molly Davis with CPRCD assisted with getting them prepared

and submitted for the council. Suzette provided a couple of possible accountants to consider for future tax work. Suzette noted Rebecca is receiving the bank statements and will keep them sealed until the new accountant reconciles them in the NSWC QuickBooks in the start of the new year. Rebecca noted the NSWC is currently under contract with CPRCD until 12-31-18.

7:38 pm Nominating Committee Update – Jan Irene Miller

Jan Irene noted she and Brad met and discussed how the by-laws layout how the board should be made up of a diverse range of stakeholders in both watershed geography and in natural resource interests. However, they suggest the board make clarifications regarding requirements. Jan Irene noted they made a list of potential skills the board needs and potential criteria for being on the board. Jan Irene noted she will provide more details after reviewing the meeting notes which Brad will type up and present.

7:45 pm Executive Director Update – Rebecca McCoun

OWEB FIP: Rebecca noted the Partners of the North Santiam had their FIP interview on November 7, 2018 at the ODFW Headquarters in Salem. OWEB Board members are going to ask each FIP applicant questions regarding the review team's comments.

Grants: Rebecca noted the NSWC submitted two OWEB Restoration Grants on October 29: Upper North Santiam Side Channel Reconnection and the Little North Fork Santiam Bank Restoration project.

Within Our Reach Conference: Rebecca noted Meyer Memorial Trust has offered two free tickets for board members/landowners to attend the Within Our Reach conference in December. Jan Irene will be attending both days and John Caruso one day. Rebecca and Brent will be participating on speaker panels during breakout sessions at the conference.

NSWC Self-Assessment: Rebecca noted she would be sending out a Survey Monkey link to everyone with the self-assessment survey. She is working with Shawn Morford with the Network of Oregon Watershed Councils to get the survey out to the Directors, General Members and Partners. She noted it is very important everyone completes the survey and that results will be discussed at the January and February 2019 meetings.

7:50 pm Board & Officer Elections

John Caruso made a motion to re-elect Brad, Suzette and Jan Irene for terms ending in 2022. John also added electing Woody Jackson to the board as a Breitenbush Watershed Representative with a term ending in 2021. Woody was nominated in October. Dave Carpenter seconded the motion. No further discussion. All present are in favor. 2019 Board of Directors Elected.

Officer Elections: Suzette motioned to have Brad, Brent, John and Jan Irene retain their current officer positions for another year (conditionally if Brent accepts). Dave made a second. No further discussion. All were in favor. Rebecca will send an email to Brent to confirm he is good with retaining the Vice-President position for another year. Note: Rebecca contacted Brent Friday, 11-9-18 and he agreed to


serve another year.

8:05 New Business: General Liability Insurance for the Council: Given the board was already over on time, Rebecca noted she will send everyone information on the general liability insurance provided by Lynn Omey by email.

Rebecca and Brad suggested having a more relaxed board meeting with possible dinner in January. The board deserves to celebrate all their hard work. Brad suggested possibly having a shorter regular board meeting followed by a dinner. The Executive Committee will work out the details in December.

No meeting in December – Happy Holidays!

8:10 pm Meeting Adjourned

Signature of Secretary  Date: 4/10/19
Jan Irene Miller