

**Joint General Member and Steering Committee Meeting**

Location: Stayton Library

Date: October 12, 2017

Time: 6:00 to 8:15 PM

**Attendance:**

**Roll Call for Quorum:** Brad Nanke (City of Salem – Chair), Brent Stevenson (Irrigation District-Vice Chair), John Caruso (Marion County – Secretary/Treasurer), Mike Kroon (Natural Resources), Debbie Paul (Linn SWCD) Dave Carpenter (At Large-Landowner), Lawrence Schwabe (Grand Ronde Tribe), Suzette Boudreaux (Little North Fork), Jon Tucker (Lower North Santiam Subbasin), Jim Bayuk (At-Large-Alternate)

**General:** Jeremy Mills, Brandin Krempasky, Ken Hetsel, Gary Pullman

**Council Coordinator:** Rebecca McCoun

**Shared Santiam Project Manager:** Not Present

**NSWC OSU Volunteer Intern:** Not Present

**6:05 PM**      **Steering Committee Meeting Called to Order**

Council Mission Read

Roll Call for Quorum: Quorum Confirmed

Introductions

**6:10PM**      Brad brought the September 2017 meeting minutes to the floor. Suzette Boudreaux moved to approve the minutes. Dave Carpenter seconded the motion. No further discussion. All were in favor. The September 2017 Minutes were adopted.

**6:15 PM**      **Announcements & Public Comment**

Rebecca reminded the council that the OSU Extension Citizen Science Season Tracker training is next week, Wednesday, October 17<sup>th</sup> at the Gates Fire Hall.

Rebecca passed around the Travel Salem and City of Salem Ripple Effect Award. John and Rebecca gave a brief update on the award ceremony that took place at the Salem Waterfront Park.

Ken Hetsel shared with the NSWC several of the issues he and others have observed in the Mill Creek and Pringle Creek watersheds. They are seeing trash dumps near the creeks and possible illegal riprapping taking place. Brent noted the NSWC is non-governmental and non-regulatory and that the NSWC only works with voluntary landowners. Someone commented these are probably issues that need to be take-up with the City of Salem and/or Marion County. Discussion followed. Rebecca will follow up with Brandin on these issues. Brad noted he would also talk to the city.

**6:50 PM**      **Business Meeting – New By-Laws Discussion**

Rebecca and the council members present went through the new draft By-Laws paragraph by paragraph. Rebecca documented comments and changes. Several questions came up for Rebecca to follow up with David Adkin. Rebecca noted she would like everyone to review the draft document on their own as well and to send back any additional comments/edits. Rebecca stated she would incorporate all edits and send out another draft for review before the November 9th council meeting.

**8:10 PM**      **New Business - Elections**

Suzette made the motion to keep the current Operations and Steering council members in their current positions until we establish a new board of directors in January of 2017. Deb seconded the motion. No discussion. All were in favor. Everyone will keep his or her current positions/titles until the January 2018 meeting.

**8:15 PM**      **Meeting Adjourned**