



## North Santiam Watershed Council

Board Meeting

Stayton Community Center

Thursday – November 8, 2018

(6:00 pm -8:00 pm)

6:00 PM Welcome – Introductions  
Meeting Call to Order  
Review Mission  
Roll Call for Quorum  
Approval of October 11, 2018 Minutes

6:05 PM **Presentation:** Willamette River Basin Review Feasibility Study Overview  
Presenter: Laurie Nicholas, Project Manager, Portland District, US Army Corps of Engineers

Website: <http://www.nwp.usace.army.mil/willamette/basin-review/>

Summary: The Portland District of the U.S. Army Corps of Engineers and the Oregon Water Resources Department are jointly sponsoring a feasibility study 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. It is a goal of the study 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.

7:00 PM Finance Committee Update/Treasury Report  
Nominating Committee Update

7:15 PM Watershed Council Self-Assessment Sent Out  
Elections – Officer Positions  
Council Insurance Discussion

7:40 PM Executive Director Update

7:45 PM Director Updates & Announcements

8:00 PM Adjourn

### Upcoming Events:

Thursday - December 6, 2018 (10-11 a.m.) Webinar: Oregon Dept. of Forestry Streamside Protections Reviews: Western Oregon and Siskiyou, Register at: <https://attendee.gotowebinar.com/register/7011158334956629762>

Thursday & Friday – December 13 & 14, 2018: Within Our Reach Conference - Salem Convention Center  
Website: <http://withinourreach.net/>

No Watershed Council Meeting in December – Happy Holidays ☺

Thursday - January 10, 2019 (6 to 8pm) Next North Santiam Watershed Council Meeting. Location to be announced.

Tuesday through Thursday - April 9-11, 2019 at Sun River: CONNECT 2019 Conference, This annual conference brings together employees and partners of SWCDs, watershed councils, and land trusts and agencies for three days of learning and networking.