



**North Santiam Watershed Council**  
Board of Directors &  
General Council Meeting  
Stayton Community Center  
Stayton, Oregon  
Thursday – October 10, 2019

**BOARD BUSINESS (5:30 to 5:50 PM) (Board & Committee Members)**

- 5:15 PM Finance Committee Meets
- 5:30 PM Roll Call for Quorum
  - Approval of September 2019 Meeting Minutes
  - Action Items
    - New Director Vacancy
    - PNS Letter of Partnership
    - New Logo Update

**GENERAL COUNCIL MEETING (6 to 7:30 PM)**

6:00 PM      Welcome – Introductions  
Meeting Call to Order  
Review Mission

6:05 PM      **Oregon 100-Year Water Vision Discussion Presented by the Stacey Dalgaard with the Oregon Environmental Council**

This fall and winter the Governor's Natural Resources Office and state agencies will be listening, learning, and gathering information about a [100-Year Water Vision](#) being developed to guide state efforts to ensure a secure, safe, and resilient water future for all Oregonians. Through a series of community conversations, interviews and an online survey, state agencies are engaging leaders across the state to learn more about water in Oregon, increase understanding of existing data and gaps, and identify funding coordination needs to prepare for future funding requests.

Stacey Dalgaard from Oregon Environmental Council will talk about OEC's water program, what they've been hearing from folks around the state about water challenges and priorities, and how to engage with the 100-year water vision process.

7:00 PM      Questions & Discussion

7:20 PM      Announcements

7:30 PM      Adjourn

**UPCOMING EVENTS:**

Thursday, November 14, 2019 - NSWC Watershed Council Meeting (6 to 8:00 pm) Stayton Community Center