



## North Santiam Watershed Council

Board Meeting

Stayton Community Center

Thursday – October 11, 2018

(6:00 pm -8:00 pm)

- 6:00 PM Welcome – Introductions  
Meeting Call to Order  
Review Mission  
Roll Call for Quorum  
Approval of September 13, 2018 Minutes
- 6:05 PM **Presentation - Economic Development Efforts in the North Santiam Canyon**  
Danielle Gonzales, *Management Analyst with the Marion County Community Services Department.* Danielle will provide updates on the Mill City TIGER Grant, North Santiam Joint Sewer Project, water infrastructure investments, and broadband internet.
- 7:00 PM Nonprofit Transition  
Executive Committee Update  
Employee Policies still in progress- Discuss  
Cascade Pacific RC&D Transition  
Watershed Council Self-Assessment Coming Up  
Elections – Officer Positions – Nominations (Vote in November)
- 7:20 PM Strategic Planning  
Nominating Committee  
Board Member Responsibilities
- 7:35 PM NSWC Treasury Report
- 7:40 PM Executive Director Update
- 7:45 PM Director Updates & Announcements
- 8:00 PM Adjourn

### Upcoming Events:

NSWC Strategic Planning Meeting: Tuesday – October 16, 2018 (1 to 4pm) Stayton Community Center.

Next Council Meeting: Thursday – November 8, 2018 (6 to 8pm) Stayton Community Center. Laurie Nicholas with the USACE of will be providing the council with a presentation on the Willamette Basin Review efforts.

Jon Tucker’s Farewell Gathering: Saturday – October 20, 2018 (Starts at 12:30pm) Bird Haven Tree Farm. Potluck lunch. For more information contact Rebecca McCoun at 503-930-8202.