

## **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS NORTH SANTIAM WATERSHED COUNCIL**

### **NSWC BOARD BUSINESS 5:42pm**

The Board of Directors met on **September 12, 2019** at the Stayton Community Center, Stayton, Oregon. Brad Nanke, Board President called the Executive Committee meeting to order at 5:42pm.

Directors Present: Brad Nanke - President (City of Salem), John Caruso - Treasurer (Marion County Representative), Jan Irene Miller - Secretary (Lower North Santiam Subbasin Representative), Suzette Boudreaux (Little North Fork Santiam Subbasin Representative), Woody Jackson (Breitenbush Subbasin Representative), and Brent Stevenson – Vice President (Irrigation District Representative).

A Quorum Present: Six of the Board Members were present. Dave Carpenter (Aquatic Resources Representative) was absent.

NSWC Staff Present: Rebecca McCoun, Executive Director

NSWC Honorary Member: Bill Sanderson

General Members Present: Jay Hennigan

Minutes of the previous meeting held on August 8, 2019 were brought to the floor. Jan Irene motioned to approve the minutes. Brent made a second. It was noted that Jan Irene's title in the minutes needed to be corrected. Rebecca will remove the word "landowner" from the title. No further discussion. The NSWC August 8, 2019 minutes were adopted.

Administrative actions were discussed and approved by the Executive Committee to contract help for preparation of the 990 and CT 12 form. Rebecca reached out to Victory Holland, CPA who is willing to assist the NSWC. Rebecca will send a draft contract to Victory. We most likely will need to file an extension this year.

Rebecca asked for board for approval to submit an OWEB Partnership Development technical assistance grant application on behalf of the Partners of the North Santiam. Discussion followed. Brent Stevenson made a motion to approve. Jan Irene made a second. No further discussion. All were in favor and motion passed.

Board discussed Dave Carpenter's absence from last four meetings. Several attempts have been made to make contact with Dave with no response. Rebecca McCoun read Section 7 NSWC By-Laws on requirements of the process to remove Board members. Brent moved and Jan Irene seconded the recommendation to write a letter and invite comment and/or requests from absentee Board Member so that NSWC is abiding by their By-Laws and furthering the mission of the Council. All were in favor. No further discussion

NSWC Board of Directors meeting adjourned 6:00pm

## **GENERAL COUNCIL MEETING: 6:00-7:30PM**

### **I. Welcome**

The NSWC mission was read and introductions followed.

Technical Advisor Present: Tim Ernster, USACE Detroit Operations Manager

General Members Present: Jay Hennigan, Landowner, Bill Sanderson, NSWC Honorary Board Member

Community Guests Present: Amy Borba, interested volunteer, Adam Maurer and Maggie Hudson, Santiam Hospital, Homer Humelbaugh, Bear Branch resident

### **PRESENTATION: Marion County Environmental Services, Stormwater Management**

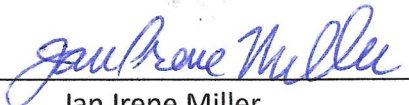
Kaileigh Westermann with Marion County Public Works presented on the process of jump starting the most recent environmental programs within their jurisdiction. This included the background on how the DEQ permits Marion County Public Works programs per their best practices and how the engineers are implementing these practices. Stormwater management best practices are designed to reduce key water pollutants: temperatures, mercury, bacteria, metals and pesticides. Recently Kaleigh's department tried to learn about the current residents understanding of stormwater and surveyed two un-incorporated sections of Salem: Hayesville and Four Corners, which according to the 2010 census have 30,000 residents. What they learned is that their outreach is not connecting with a diverse group of residents in regard to age, ethnicity, home ownership or renters and that 30% of those they have connected with are not aware that stormwater enters the watershed streams and rivers unfiltered. They hope to address their outreach and education efforts to be more effective and inclusive.

### **II. NSWC CORPORATE ACTIONS**

- Executive Director shared key commitments and distributed the monthly report update on Collaborative Partnership Activities, Existing Projects, Fall&Winter 2019 & Spring 2020 Project Proposals
- Suzette Boudreaux received input on the logo re-design and will take next steps with the artist
- Announcements:
  - Santiam Water Control District finalized a \$100K follow-on Grant (no cost share) agreement with BOR to continue the outreach and implementation of the North Santiam Drought Contingency Plan provided by the previous BOR WaterSmart grant.
  - Thursday, September 19<sup>th</sup>, City of Salem Urban Streams Symposium (12 to 1:30) Loucks Auditorium – Salem Public Library, Liberty St SE, Salem, OR
  - Water Watch 17th Annual Celebration of Oregon Rivers, November 16 @ 5:00 pm - 9:00 pm (more information at [www.waterwatch.org](http://www.waterwatch.org))
  - Clarification: On Thursday, October 10, 2019 – NSWC Board of Director Business Meeting will be from 5:30-6:00pm. Executive Committee will resume meeting at Shari's on a different date rather than at this meeting. General Council meeting with

presentation will be held from 6 to 7:30pm on Oct 10<sup>th</sup>.

**7:17 pm Meeting Adjourned**

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