



North Santiam Watershed Council

Board Meeting

Stayton Community Center

Thursday – September 13, 2018

(6:00 pm -8:00 pm)

- 6:00 PM Welcome – Introductions
Meeting Call to Order
Review Mission
Roll Call for Quorum
Approval of August 2018 Minutes
- 6:05 PM Nonprofit Transition
Executive Committee Update
Workers Comp Insurance
Health Insurance
Bookkeeper
- Finance Committee Update
Review and adopt Fiscal Policies
Employee Policies to be adopted electronically by email or in October
- Cascade Pacific RC&D Transition
Grant Agreements to be reissued to NSWC
QuickBooks
- 7:15 PM Strategic Planning – Schedule Next Meeting for October
Board of Director Resources on Dropbox
Follow up on assigned tasks.
- 7:30 PM NSWC Treasury Report
- 7:40 PM Executive Director Update
Upcoming Grants: Idanha Side Channel Reconnection
Elkhorn Corps
- 7:45 PM Director Updates & Announcements
- 8:00 PM Adjourn

Upcoming Events:

City of Salem 3rd Annual Urban Streams Symposium: September 18, 2018, 6:30pm Loucks Auditorium. 585 Liberty Street SE, Salem, OR 97301

Next Council Meeting: Thursday – October 11, 2018 (6 to 8pm) Stayton Community Center