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| **North Santiam Watershed Council** |
| Board of Directors &  General Council Meeting |
| Old School Center, Lyons OR - Hybrid |
| Rescheduled Date: Tuesday April 23rd, 2024  6:00 pm – 8:00pm |

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***Our Mission***

*Providing opportunities for stakeholders to cooperate in promoting and sustaining the health of the watershed and its communities.*

**AGENDA**

6:00 PM Welcome – Introductions

Meeting Call to Order

6:05 PM Review of March 2024 Minutes

6:10 PM Executive Director (ED) Report – Brandin

6:25 PM Wildfire Adaptive Communities Specialist (WACS) Update – Marie Heuberger

6:35 PM Breitenbush Floodplain Restoration Project & Tour – USFS Agreement Update

6:45 PM Financial Updates, 990 & Grant Status– Amy and Brandin

7:00 PM 2023 Annual Report Update

7:10 PM Open Floor for Announcements and Discussions

7:20 PM Adjourn

**Next Meeting – May 21st, 2024**

**Upcoming Events:**

**North Santiam Basin Summit** – April 24th, 10-3pm at Salem Public Library. Reach out to [Council@northsantiam.org](mailto:Council@northsantiam.org) if interested in registration.

**ODEQ’s Willamette Mainstem & Major Tributaries Temperature TMDL RAC Meeting** – May 1st, 1pm to 3:30pm via Zoom

**Marion County’s North Fork Parks Town Hall Meeting** – May 1st, 6:00-7:30pm at the Elkhorn Fire Station

**Marion SWCD – Hazelnut Cover Crop Workshop** – May 3rd, 9am-1:30pm at Chemeketa Ag Complex (Marionswcd.net/events)

**St**. **Regis at Bird Haven –** May 17th

Upcoming Grant Application Due Dates:

* April 26th - Oregon Watershed Enhancement Board (OWEB) – Engagement: Plan for Your Land with Mid-Valley River Connections (MVRC) Partners
* April 26th - OWEB – Technical Assistance: NS Post-Fire Watershed Resource Assessment and Prioritization Plan