



### ***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  
Special Thank You to Jan Irene, Board Members & Technical Advisors
- 6:05 PM Review of November 2023 Minutes
- 6:10 PM New Board Member Vote
- 6:20 PM Staff Reports:  
Executive Director (ED) Report – Brandin  
Wildfire Adaptive Communities Specialist (WACS) Report – Marie
- 6:50 PM Financial Reports, Annual Reports Status and Grant Status – Amy and Brandin
- 7:10 PM Top 4 – Chemeketa Graphic Design – NSWC Branding Package
- 7:30 PM Open Floor for Announcements and Discussions
- 7:40 PM Adjourn

### **Next Meeting – February 20<sup>th</sup>, 2024**

**NSWC Strategic Planning & Development – March 18<sup>th</sup>, 2024 3-5pm**

#### Other Community Events and/or Announcements:

- Linn County Community Wildfire Protection Plan (CWPP) – seeking public comment by January 30th:  
<https://www.linncountyor.gov/planningbuilding/page/community-wildfire-protection-plan>
- Marion SWCD Events: <https://www.marionswcd.net/events/>
  - Annual Plant Sale – Orders will be accepted through February 10<sup>th</sup>. Pick-up at Bauman’s Farm & Garden on March 1-2th. NSWC will have a booth during this event.
  - First Friday – February 2<sup>nd</sup>, 12-1pm via Zoom. Topic: Beavers in the Willamette Basin by JP Zagarola of BEF
- NW Agricultural Show – January 17-19<sup>th</sup>, 9-5pm at the Oregon State Fair & Expo Center.

#### Recent or Upcoming Grant Application Due Dates:

- 1.) Oregon Department of Agriculture – Oregon State Weed Board - Submitted December 15<sup>th</sup> through the Mid-Valley River Connections Partnership.
- 2.) Drinking Water Provider Partnerships – Submitted January 5<sup>th</sup>, 2024 for continuing Council of Water Leaders (Stakeholder Engagement)
- 3.) Marion SWCD – Partnership Pilot Program – Open now, applications are due February 15<sup>th</sup>. Partner Capacity Funds (Up to \$10,000 with 25% match), and Partner Project Funds (Up to \$35,000 with 25% match)
- 4.) Oregon Conservation & Recreation Funding Opportunity – due March, 26 2024
- 5.) Forest Landowner’s impacted by Beachie Creek & Lionshead – RCPP Post-Fire Recovery Assistance Program:  
<https://www.sustainablenorthwest.org/post-fireassistance>