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| **North Santiam Watershed Council** |
| Board of Directors &  General Council Meeting |
| Old School Center, Lyons OR - Hybrid |
| May 21st, 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**

5:30 PM Welcome – Board of Directors and Staff

Meeting Call to Order

5:35 PM Review of April 2024 Minutes

5:40 PM Financial Updates, 990 & Grant Status

5:50 PM Update to NOAA Fish Passage

5:55 PM Open Floor for New Council Discussion

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6:00 PM Introductions of New Attendees to the Meeting

6:05 PM Executive Director (ED) Report – Brandin

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

6:45 PM 2023 Annual Report Update

7:00 PM Open Floor for Public Announcements & Input

7:15 PM Adjourn

**Next Meeting – June 18th, 2024**

**Upcoming Events:**

* Drought Contingency Plan – Meeting on May 22nd from 10-11:30am. Public Input Needed. Reach out to [Council@northsantiam.org](mailto:Council@northsantiam.org) if you would like to Zoom link.
* Free Fishing Day at Hoover Arm Day Use, June 1 from
* Marion SWCD First Friday: Finding Balance Wildfire Preparedness & Wildlife Habitat, June 7th from noon-1pm via Zoom
* Celebratory Gathering for Rebecca at Bird Haven on June 8th from 12-2pm