

The Necanicum Watershed Council will hold its regular 2nd Monday Steering Committee Meeting. This meeting is open to members and interested members of the watershed community, but is not our regular monthly meeting which will be the following (third) Monday 17 March (apologies to those of Irish descent).

Monday 10 MARCH 2008  
Circle Creek Conservation Center  
32825 Rippet Lane  
Seaside, OR 97138

5:00 p.m.

**ABOUT THE ACTION PLAN:**

The NWC steering committee will be addressing our Action Plan (AP) during the greater portion of this meeting. The AP is a necessary part of NWC commitment to our Oregon Watershed Enhancement Board (OWEB) support grant. The Action Plan the members approve will prioritize council activities during this biennium (begun July 2007; ending July 2009) and will help the coordinator and the members direct their cooperative efforts through this period and into the next biennium. At our last meeting the categories were tentatively approved and the steering committee was directed to fill in details of action for each of these categories. Activities identified under the main categories may appear in more than one category as they may meet multiple criteria and therefore be relevant under more than one heading. The Action Plan that is approved will be a guiding document, NOT a contract where each item must be attended to or completed in full. Through prioritizing the items in the AP we will work to fulfill higher priority items first, while attempting lower priority items as time and logistics allow. In our application to OWEB for support for the future biennium (2009-2011) we will refer to this AP when relating our accomplishments.

The AGENDA will include (subject to modification and approval by the Chair (Ms. Retzlaff):

Bird Discovery Day 2008 success stories, and status of follow up activities  
2007-2009 Action Plan finalization of draft to be brought before the membership at the regular monthly meeting 17 MAR  
Status of Halley Creek Project  
Status of Upper Necanicum Project  
Status of Circle Creek Riparian (OWEB small grant)  
Status of Necanicum Riparian and Tree Release

Status of Brochures

Status of project planning: Big River Excavation, Upper Circle Creek, Upper Necanicum III?, Necanicum Estuary Enhancement in Seaside, S. Fork Nehalem?

April OWEB grant cycle: priorities for submission: TA grant for Big River?, TA grant for Estuary? Project grant?

Other grants to pursue?  
Nursery at Circle Creek  
Tree seedling acquisition and necessary activities

Coordinator activities: request to attend New Coordinator Training (May); Request to attend Estuary Assessment training (June), Bird-a-thon fundraiser presentation

Status of Strategic Plan process  
additional business

This is a huge list and I doubt we will be able to give all these points full attention, but I wanted to put them out there to let all know how much we have going on. It is impressive to see how active our council is. In some cases we may want to limit discussion or information disseminated on these points to only a few sentences of comment. The action plan is of higher priority than most other items and will likely take the largest proportion our meeting time.

The draft ACTION PLAN WORKSHEET IS ATTACHED FOR YOUR REVIEW. Please read it over before the meeting and bring your comments and questions.

Thank you,

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