

North Santiam Joint Sewer Project Meeting #37
December 5, 2019 from 6-8 pm
City Hall in Mill City, Oregon

Discussion for December 5th Meeting:

- A. Introductions and Announcements**
- B. Action: Approval of Executive Notes #34 from September 25th Special meeting**
- C. Action: Approval of Meeting Notes #35 from October 3rd meeting**
- D. Old Business**
 - a. Where we are by the numbers**
 - b. Update on the Keller Associates Contract**
 - c. Solidify Technical Advisory**
 - d. Process for ordinance and IGA approval**
 - e. Communications Update-Public Project Discussions**
 - i. City Council Mill City**
 - ii. North Santiam Sewer Project Town Hall Q& A**
 - iii. KYAC Rebroadcast (7)**
 - iv. Regional Solutions Presentation 12/5**
 - v. Hits to the website (remove Authority language, add draft ordinance and IGA and clarify boundary of the cities, maps, and agendas)**

2. New Business

- a. Review incomplete Draft of Meeting Notes #36 from November 7th meeting**
- b. 30 Minute phone call with Attorney Christy Monson on 12/3/2019**
- c. Training (Governance, Ethics, Leadership)**
- d. Email from community member**
- e. Next month's talking points**

Upcoming Dates: Sewer Meeting First Thursday of the month

Date	Event	Where
January 2, 2020 6-8 pm	North Santiam Joint Sewer Project Meeting	City Hall in Mill City
February 6, 2020	North Santiam Joint Sewer Project Meeting	City Hall in Mill City
March 5, 2020	North Santiam Joint Sewer Project Meeting	City Hall in Mill City

By the numbers:

37 Sewer Meetings

12 Newspaper articles

1 Radio Interview, 7x rebroadcasted Town Hall

8 Statewide Public Presentations

10 City Council Meeting Presentations

4 Legislator Meetings

18 Agency Official Meetings

1 Website live since January 2018

1074 Hits to the website

700+ Volunteer Hours

County allocated funds to date: \$528,894 (not including staffing)

Business Oregon funds to date: \$119,370