

A picture containing background pattern

Description automatically generated**NSSA Work Session**

**WS Summary Notes**

**October 30th at 6:00 PM**

<https://zoom.us/j/93414748822?pwd=MjJkM3Vyb21YS1BDK2doVEpIZ25uUT09>

Meeting ID: 934 1474 8822

Passcode: 454959

1. Roll Call and Declarations of Conflicts of Interest

**Present:** Ken Woodward Detroit; Janet Zeyen-Hall, Mill City: Denny Nielsen, Tim Kirsch, Emily Scofield

**Absent:** Tim Kirsch Mill City

County Staff: Brian Nicholas, Chris Einmo, Chris Eppley

COG Staff: Scott Dadson, Laura Conroy

Meeting called at 6:05

1. **Announcements**

None

1. **Public Comments**

none

1. **Work Session:**

* 1. **Discussion of Operational Plan:**

Discussion of the strategic plan.

The deadline for the strategic plan has been extended.

Funding for additional staffing support and legal support will be part of an amended contract that the community services department will issue.

Ownership, operations, and maintenance of the lower basin system need to be discussed. The role of the upper canyon needs to be discussed as the lower basin develops.

NSSA to determine if it wants to allocate the existing budget to legal services at the 11/6 meeting.  COG staff to inform NSSA about whether it needs to do a budget amendment per Oregon public budget law in order to allocate funds to legal fees at the 11/6 meeting.

* 1. **NSSA board rules and communicating with county staff, COG and Lawyers**

1. Adjourn

7:20 pm

**Upcoming Events:**

|  |  |  |
| --- | --- | --- |
| **Date** | **Event** | **Location** |
| November 6th, 6-8 pm | NSSA Board Meeting | TBD |
| November 20th, 6-8 pm | NSSA Board Work Session | TBD |
| December 4th, 6-8 pm | NSSA Board Meeting | TBD |