



2440 Main Street
Red Bluff, Ca. 96080
T.530-528.7411 F.530.528.7422

www.sacramentoriver.ca.gov

**Sacramento River Conservation Area Forum
Monday Afternoon Club
120 N Lassen St, Willows
3:00 p.m. January 17, 2008**

- 1:30 p.m. Executive Committee Meeting
- 3:00 p.m. 1. Board Meeting - Call to Order & Introductions, Chair Russell Young
- 3:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 3. Consent Calendar
- Adopt Board minutes of December 6, 2007 - copies in packet
 - Accept December 6, 2007 Executive Committee Notes
- 3:20 p.m. 4. Report, Discussion and Possible Action for Strategic Plan
- 3:45 p.m. 5. Agency Reports - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 4:15 p.m. 6. SRCAF Annual Report - Beverley Anderson, Manager
- 4:25 p.m. 7. Board Committee Reports
- Executive Committee - Chair
 - Board Development Committee - Election of Officers
 - TAC Report and Recommendations - Ajay Singh, TAC Chair
- 4:55 p.m. 8. Set Future 2008 Meeting Dates - Suggest March 20, 2008
- 5:00 p.m. 9. Adjourn