



AGENDA
Thursday, February 17, 2011
Willows City Hall, 201 North Lassen, Willows
3 p.m.

1. *Call to Order*
2. *Introductions*

ANNOUNCEMENTS

Members of the audience may make an announcement, address the Board, or ask questions for matters not on the agenda. If deemed necessary, the subject may be referred to staff, committee or placed on a future agenda. We request that comments be kept brief.

ITEMS FOR ACTION

3. Meeting notes of Board meeting: December 9, 2010
4. Meeting notes of Executive Committee: January 20, 2011
5. Selection of officers for 2011
6. Selection of Executive Committee for 2011
7. Other committee organization
8. Board meeting schedule for 2011

REPORTS

9. Board member reports – county and agency
10. Manager & Staff Report – Jane Dolan
11. TAC Committee – Tom/McCubbins/Rob Irwin

ITEMS FOR INFORMATION

12. Presentation of resources available on the SRCAF website: Sacramento River Library, Landowner Incentive Library, Sacramento River GIS Portal – Rob Irwin
13. Presentation of the Sacramento River Monitoring and Assessment Program (SRMAP) – Susan Strachan, Rebekah Funes

OTHER

14. Copies of informational correspondence received, information from other organization meetings, and news articles are provided for the Board.

ADJOURNMENT

Copies of written reports or other information relating to agenda items are on file. Persons with questions or requests for copies may be made by contacting the SRCAF office at (530) 528-7411.