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**Sacramento River Conservation Area Forum
 Tehama County Board of Supervisors Conference Room
 Red Bluff, CA
 Conference call number -916-574-2008
 3:00 p.m. March 19, 2009**

		Status
Item 1	<u>Board Meeting</u> - Call to Order & Introductions, Chair Jim McKeivitt	
Item 2	<u>Unscheduled Matters</u> : Any member may address and ask questions of the Board. If deemed necessary; the subject may be referred to the appropriate committee for follow-up and/or scheduling on a subsequent Board agenda. The Chair reserves the right to limit speakers to three minutes.	
Item 3	<u>Consent Calendar</u> <ul style="list-style-type: none"> • Adopt Board minutes of December 4, 2008 • Accept December 4, 2008 Executive Committee Notes • Approve selection of officers for 2009 	A A A
Item 4	<u>Board Member Reports</u> - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.	
Item 5	<u>Advisory Council meeting</u> - summary and next meeting	I
Item 6	<u>SRCAF Current Financial Situation</u> <ul style="list-style-type: none"> • State freeze on Bond projects -update on bond freeze and impact on SRCAF • USACE funding for SacBank related work • No-interest loan 	I
Item 7	<u>Activities</u> - Discuss upcoming projects and opportunities <ul style="list-style-type: none"> • Annual BBQ • State of the Sacramento River Conference • Economic Stimulus Funds • Upcoming RFPs 	I
Item 8	<u>Kopta Slough Project</u> - update	I
Item 9	<u>Adjourn - Next Meeting Dates: May 21, July 16, Sept. 17, Nov 19, 2009.</u>	