

Sacramento River Conservation Area Forum
Monday Afternoon Club
120 N Lassen St, Willows
3:00 p.m. March 20, 2008

		<u>Status</u>
2:00 p.m.	<u>Executive Committee Meeting</u>	
3:00 p.m.	<u>Board Meeting</u> - Call to Order & Introductions, Chair Jim McKevitt	
3:05 p.m.	<u>Public Comment</u> : Any member may address and ask questions from the audience, staff and Board. If deemed necessary; the subject may be referred to the appropriate committee for follow-up and/or scheduling on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.	
3:15 p.m.	<u>Consent Calendar</u>	
	• Adopt Board minutes of January 17, 2008	A
	• Accept January 17, 2008 Executive Committee Notes	A
3:20 p.m.	<u>Action on Strategic Plan Update</u>	A
	- recommend adoption with wording change on pg 14	
3:30 p.m.	<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.	I
3:40 p.m.	<u>Annual Report</u> - 2007 in review	I
4:00 p.m.	<u>Activities</u> - Beverley Anderson-Abbs, Manager's Report	
	Safe Harbor/Voluntary Local Program -discussion and comments	I
	Application for Incidental Take permit from USFWS	A
	-recommend submitting application	
	Kopta Slough - transfer of State Controller Trust land to State Parks	A
	-recommend letter indicating support of transfer	
4:00 p.m.	<u>Board Committee Reports</u>	
	• Executive Committee - Jim McKevitt, Chair	
	• TAC Report and Possible Action - Ajay Singh, TAC Chair	
	Bend National Recreation Area - BLM/ (Project Tracker # 131)	A
	Jelly's Ferry Habitat Restoration Project -BLM/River Partners	A
	(Project Tracker #117)	
	Gover Ranch -BLM/River Partners (Project Tracker #132)	A
5:00 p.m.	<u>7. Adjourn</u> - Next meeting dates: May 15, July 17 BBQ, Sept. 18, Dec. 4	