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**Sacramento River Conservation Area Forum
 Amended
 Monday Afternoon Club
 Willows, CA
 3:00 p.m. May 20, 2010**

		Status
1:00 p.m.	<u>Executive Committee Meeting</u>	
3:00 p.m.	<u>Board Meeting</u> - Call to Order & Introductions, Chair Brendon Flynn	
3:05 p.m.	<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.	
3:15 p.m.	<u>Consent Calendar</u> <ul style="list-style-type: none"> • Adopt Board notes of March 18, 2010 • Accept Executive Committee notes of March 18, 2010 	A A
3:20 p.m.	<u>Board Member Reports</u> - This time is for county and agency representatives to give status reports on current activities and introduce new projects or proposals.	I
3:30 p.m.	<u>M&T pumping plant</u> - update, Les Heringer	I
3:40 p.m.	<u>Assemblyman Nielsen Letter to the Editor</u> - Discussion	I
3:50 p.m.	<u>Safe Harbor</u> - Discussion regarding SRCAF level of involvement	I
4:00 p.m.	<u>Activities</u> - Beverley Anderson, Board Report	I
4:05 p.m.	<u>Strategic Plan</u> -recommend accepting amendments to 2011	A
4:15 p.m.	<u>Board Committee Reports</u> <ul style="list-style-type: none"> • Executive Committee - Brendon Flynn, Chair • Financial Capacity Committee- Jim McKeivitt • Bylaws Committee- Jane Dolan • TAC Report and Action - Denise Rist, TAC Vice Chair <ul style="list-style-type: none"> - Butte City Parcel Restoration (PT#149) - Brayton Unit Restoration (PT#148) 	I I A A A
4:35 p.m.	<u>DWR/DFG Response to Corps Levee Vegetation Policy</u> - Mike Inamine, DWR	I
5:00 p.m.	<u>Adjourn</u> - Next Regularly Scheduled Meeting Dates: July 15, Sept. 16, Nov. 18, 2010.	
5:05 p.m.	<u>Closed Session</u>	