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**Sacramento River Conservation Area Forum**  
**Monday Afternoon Club, Willows, CA**  
3:00 p.m. May 21, 2009

		<b>Status</b>
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"> <li>• Adopt Board notes of December 4, 2008 and March 19, 2009</li> <li>• Accept December 4, 2008 Executive Committee Notes</li> <li>• Approve selection of officers for 2009</li> </ul>	<b>A</b> <b>A</b> <b>A</b>
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>SRCAF Current Financial Situation</u>	<b>I</b>
Item 6	<u>Kopta Slough Project</u> - Hydraulic Modeling results -Aric Lester update	<b>I</b>
Item 7	<u>Bay-Delta Plan - Fremont Weir/Yolo Bypass Inundation</u> - Carl Wilcox	<b>I</b>
Item 8	<u>Sacramento River Bank Protection Project</u> - Mike Dietl (USACE)	<b>I</b>
Item 9	<u>Activities</u> - Annual BBQ BLM office space	
Item 10	<u>Adjourn - Next Meeting Dates: July 16, Sept. 17, Nov 19, 2009.</u>	

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