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**Sacramento River Conservation Area Forum
Sacramento River Discovery Center
1000 Sale Lane, Red Bluff
3:00 p.m. June 28, 2007**

DRAFT

2:30 p.m. Executive Committee Meeting

3:00 p.m. **Board Meeting - Call to Order & Introductions, Chair Russell Young**

3:05 p.m. 1. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.

3:15 p.m. 2. Welcome New Manager - Chair Russell Young

3:25 p.m. 3. Consent Calendar

- Adopt Board minutes of March 15, 2007 - copies in packet
- Accept March 15, & May 21, 2007 Executive Committee Notes

3:30 p.m. 4. Board Member Reports - This time is for members to give status reports on current activities and introduce new projects or proposals.

4:00 p.m. 5. Manager's Report- Beverley Anderson-Abbs, Manager

- Safe Harbor Agreement
- DWR Emergency Repair Mitigation
- Colusa Subreach

4:30 p.m. 6. Board Committee Reports

- Executive Committee - Board Chair
 - Committee Chair appointments
 - Grant Funding Updates
- TAC Report and Recommendations - Ajay Singh, TAC Chair
 - Landowner's Incentives Program

5:00 p.m. 7. Next Meeting Dates - Adjourn-Sept. 20, Nov. 15

5:15 p.m. Annual BBQ