

Sacramento River Conservation Area Forum
Amended
Monday Afternoon Club
Willows, CA
3:00 p.m. September 16, 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 May 20, 2010 • Accept Executive Committee notes of May 20, June 17, July 17, 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
3:35 p.m.	<u>Bylaws</u> - Approve mark-up changes from May 20 meeting <ul style="list-style-type: none"> • <u>NPOs AB1223 (effective Jan. 2010)</u> - "Ex-Officio" terminology changes consistent with Bylaws, MOA, Strategic Plan 	A I
3:50 p.m.	<u>M&T pumping plant</u> - discussion and vote on determination of "hard point" and "deemed necessary and appropriate to be protected from river movement".	A
4:10 p.m.	<u>Safe Harbor</u> - Discussion and vote to approve	A
4:30 p.m.	<u>Activities</u> - Staff Report in lieu of Manager's Report	I
4:40 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 - Tom McCubbins, TAC Chair 	I I I I
5:00 p.m.	<u>Adjourn</u> - Next Regularly Scheduled Meeting Dates: Nov. 18, 2010, Jan. 20 and March 17, 2011	
5:05 p.m.	<u>Possible Closed Session</u> - to review Manager candidate	