

**Sacramento River Conservation Area Forum
Monday Afternoon Club
Willows, CA
3:00 p.m. September 18, 2008**

Status

2:00 p.m.	<u>Executive Committee Meeting</u>	
3:00 p.m.	<u>Board Meeting</u> - Call to Order & Introductions, Chair Jim McKeivitt	
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>	
	• Adopt Board minutes of June 12, 2008	A
	• Accept June 12, 2008 Executive Committee Notes	A
3:20 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
3:30 p.m.	<u>Colusa Sub-Reach Planning</u> - final report -Gregg Werner	I
3:40 p.m.	<u>Kopta Slough/Woodson Bridge Feasibility Study</u> - Aric Lester	I
3:50 p.m.	<u>Activities</u> - Beverley Anderson-Abbs, Manager's Report	I
4:00 p.m.	<u>Board Committee Reports</u>	
	• Executive Committee - Jim McKeivitt, Chair	
	<u>Department of Conservation Watershed Coordinator Grant</u>	A
	-Grantee must provide the State with a copy of a motion and vote of its governing body authorizing the execution of the agreement.	
	<u>TCRCD request for donation</u>	A
	• TAC Report and Possible Action - Ajay Singh, TAC Chair	A
	Lower Deer Creek Rest. & Flood Mgmt. - DCWC (PT#139)	
4:15 p.m.	<u>M&T/Llano Seco pumping plant</u> - Mike Harvey	I
5:00 p.m.	<u>Adjourn - Next meeting dates: Dec. 4</u>	