



2440 Main Street
Red Bluff, Ca. 96080
T.530-528.7411 F.530.528.7422

www.sacramentoriver.ca.gov

**Sacramento River Conservation Area Forum
Agenda
Granzella's Banquet Center
Williams, CA
1:00 p.m. January 28, 2010**

		Status
1:00 p.m.	<u>Board Meeting</u> - Call to Order and Introduction of Current Board Members- Chair Jim McKeivitt	
1:05 p.m.	<u>New County Appointed Board Members</u> - Introduction and seating of appointed Board Members	A
1:15p.m.	<u>Election of Officers and Naming of Committee Chairs</u> • Board Development Committee- Jane Dolan	A
1:25 p.m.	<u>Consent Calendar</u> • Adopt Board minutes of December 4, 2008, March 19, and May 21, 2009 • Accept Executive Committee Notes of Dec. 4, 2008, June 4, Nov. 5, 2009	A A
1:30 p.m.	<u>Amendments to the SRCAF Bylaws</u> : Discussion and vote on amendments to the SRCAF Bylaws - Jane Dolan	A
1:40 p.m.	<u>Amendments to the SRCAF Strategic Plan</u> - Discussion and vote on amendments to the 2008-2010 Strategic Plan	A
1:55 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.	
2:05 p.m.	<u>Activities</u> - Beverley Anderson, Board Report	
2:10 p.m.	<u>Kopta Slough Woodson Bridge Project update</u> Aric Lester - DWR	I
2:25 p.m.	<u>Hamilton City Flood Damage Reduction and Ecosystem Restoration</u> Gregg Werner - TNC request for letter of support	A
2:40 p.m.	<u>Red Bluff Diversion Dam Fish Passage Improvement Project</u> Mike Urkov	I
3:00 p.m.	<u>Adjourn</u> - Next Meeting Dates: Mar 18, May 20, July 15, Sept. 16, <u>Nov 18, 2010.</u>	