

Sacramento River Conservation Area Forum
Monday Afternoon Club
Willows, CA
3:00 p.m. December 4, 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 McKevitt	
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 minutes of June 12 & September 18, 2008 • Accept June 12 & September 18, 2008 Executive Committee Notes 	A 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>Activities</u> - Beverley Anderson, Board Report	I
3:40 p.m.	<u>California State Parks Central Valley Vision Draft Strategic Plan</u> - Dan Ray (DPR)	I
4:00 p.m.	<u>Hamilton City Flood Damage Reduction and Ecosystem Restoration</u> - David van Rijn (USACE) - 60% design.	I
4:20 p.m.	<u>Sacramento Bank Protection Project and Sacramento River Projects</u> - (USACE)	I
4:40 p.m.	<u>Board Committee Reports</u> <ul style="list-style-type: none"> • Executive Committee - Jim McKevitt, Chair <u>Department of Conservation Watershed Coordinator Grant</u> -Grantee must provide the State with a copy of a motion and vote of its governing body authorizing the execution of the agreement. • TAC Report and Possible Action - Ajay Singh, TAC Chair Lower Deer Creek Rest. & Flood Mgmt - DCWC (PT#139) RBDD Fish Passage Improvement Project- TCCA (PT#144) 	A A A
5:00 p.m.	<u>Adjourn - Next Meeting Dates: January 22, Mar. 19, May 21, July 16, Sept. 17, Nov 19, 2009.</u>	