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**Sacramento River Conservation Area Forum
Monday Afternoon Club
120 N Lassen St, Willows
3:00 p.m. December 6, 2007**

- 2:00 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. Consent Calendar
- Adopt Board minutes of June 28, and Sept. 20, 2007 - copies in packet
 - Accept June 28, and Sept. 20, 2007 Executive Committee Notes
- 3:20 p.m. 3. Board Member Reports - This time is for agencies and others to give status reports current activities and introduce new projects or proposals.
- 3:30 p.m. 4. Manager's Report - Beverley Anderson-Abbs, Manager
- Hamilton City
 - Kopta Slough/Woodson Bridge
 - Colusa Subreach/Tisdale Mitigation
 - Landowner Incentives Program
- 3: 45 p.m. 5. Discussion of Strategic Plan Update
- 4:00 p.m. 6. Board Committee Reports
- Executive Committee - Chair
 - Safe Harbor -Voluntary Local Program
 - TAC Report and Recommendations - Ajay Singh, TAC Chair
 - DWR Flood Control Updates
 - Red Bluff Diversion Dam
 - Codora Unit Grant Proposal
- 5:00 p.m. 7. Adjourn - Suggested Next meeting dates: Jan. 17, Mar. 20, May 15, July 17
BBQ, Sept. 18, Dec. 4