

Sacramento River Conservation Area Forum
AGENDA
Willows City Hall
210 W Lassen, Willows, CA
3:00 - 5 p.m. Thursday, December 9, 2010

3:00 p.m.	<u>Board Meeting</u> – Call to Order & Introductions, Chair Brendon Flynn	
3:05 p.m.	<u>Announcements</u> Any member may make an announcement, provide comments and ask questions. 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 speaker's time.	
3:07 p.m.	<u>Consent Calendar</u> Approve Board meeting notes of September 16, 2010 Accept Executive Committee notes of September 16 and December 6, 2010	A
3:10 p.m.	<u>Report of Executive Committee of Selection of Manager</u> Chair Brendon Flynn will briefly report on the selection of the Manager. Further Board discussion will be held during the scheduled Closed Session	I
3:12 p.m.	<u>Board Member Reports</u> This time is for county and agency representatives to give status reports on current activities or to introduce new projects or proposals, to be placed on future agendas.	I
3:15 p.m.	<u>Bylaws amendment to conform to AB 1223 (chaptered Jan. 2010)</u> An amendment in terminology is required to conform to state law to remove the words "ex officio" in Article 2, Section 2, third paragraph.	A
3:17 p.m.	<u>Manager Report will include:</u> Financial Status of Forum and Grants funding Submittal of extension to 12/31/2011 of Grants to funding agency, Dept of Fish & Game, due to 11 month suspension of all funding and activities in 2009 M&T/Llano Seco pumping plant/City of Chico Sewer Outfall: update of actions to implement the Board determination of Hard Point Safe Harbor: status and exploration of options to seek legal review and to hold discussions with local Resource Conservation Districts Staff activities & meetings	I
4 p.m.	<u>TIME CERTAIN CLOSED SESSION</u> The Board will recess to Closed Session for the purpose of discussion of Personnel issues of the selection of the manager	
4:50 p.m.	<u>Board meeting schedule for 2011</u> Direct staff to poll board members and to return with a recommended schedule for 2011	I
4:55 p.m.	<u>Technical Advisory Committee Report</u> Rob Irwin will submit report and answer questions	I
4:58 p.m.	<u>Correspondence</u> Glenn County has submitted notice of withdrawal from SRCAF Letter from Butte County Farm Bureau re: selection of Manager	I
5:00 p.m.	<u>Adjourn</u>	