



AGENDA

Thursday, August 25, 2011
Willows City Hall
201 North Lassen, Willows
3 p.m.

1. ***Call to Order***
2. ***Introductions***

ANNOUNCEMENTS

Members of the audience may make an announcement, address the Board, or ask questions for matters not on the agenda. If deemed necessary, the subject may be referred to staff, committee or placed on a future agenda. We request that comments be kept brief.

ITEMS FOR ACTION

3. Meeting notes of Board meeting: June 23, 2011
4. Meeting notes of Executive Committee: July 28, 2011
5. Report of State Parks and Recreation Project, Butte County: Bidwell-Sacramento River State Park Habitat Restoration and Outdoor Recreation Project

REPORTS

6. Board member reports – county and agency
7. Manager Report – Jane Dolan
 - a. Update of re-start of Woodson Bridge area/Kopta Slough Feasibility Study
 - b. Update of activities re: RM 192.5 – M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall
 - c. New staff project to update GIS/map data of public access, conservation and habitat restoration land.
 - d. 2nd Quarter Financial Report
 - e. Status of future funding
8. Staff activities report - staff
9. TAC Committee – Tom McCubbins/Rob Irwin
 - a. Review of projects and presentations brought to the Technical Advisory Committee: meetings of August 2, 2011.

ITEMS FOR INFORMATION

10. Board informational binder progress report

OTHER

11. Copies of informational correspondence received; information from other organization meetings; and news articles are provided for the Board.

ADJOURNMENT

Copies of written reports or other information relating to agenda items are on file. Questions or requests for copies may be made by contacting the SRCAF office at (530) 528-7411.