



## **AGENDA**

Thursday, October 27, 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: August 25, 2011
4. Meeting notes of Executive Committee: September 22, 2011
5. Schedule date of December Board meeting.
6. Chair to appoint a Nominating Committee to recommend officers and Executive Committee for 2012.
7. Consider adopting the 2012 Board meeting schedule
8. Report of State Parks and Recreation Project, Butte County: Bidwell-Sacramento River State Park Habitat Restoration and Outdoor Recreation Project

### **REPORTS**

9. Board member reports – county and agency
10. Manager Report – Jane Dolan
  - a. Update of activities re: RM 192.5 – M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall
  - b. Status of SRCAF funding
11. Staff activities report - staff
12. TAC Committee – Tom/McCubbins/Rob Irwin
  - a. Review of projects and presentations brought to the Technical Advisory Committee: meetings of September 13, 2011.

### **ITEMS FOR INFORMATION**

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

### **EXECUTIVE SESSION**

Discussion of legal issues with contract attorney.  
Performance Review, including goals, of the Executive Director/Manager.

### **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.