



AGENDA

Thursday, February 23, 2012
Willows City Hall
201 North Lassen, Willows
3 p.m.

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

ANNOUNCEMENTS

Members of the audience are invited to 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: December 15, 2011*
4. Update of Bylaws – recommendation of both style and sentence additions regarding duties of Secretary/Treasurer and conducting closed session – Jane Dolan*
5. Report of letter from County of Colusa – Jane Dolan *
6. Consider new direction and schedule of Technical Advisory Committee – Jane Dolan
7. Consider scheduling a workshop to review/update the Strategic Plan – Jane Dolan

REPORTS

8. Board member reports – county and agency
9. 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 & acknowledge Executive Committee as funding committee to work with Manager on funding proposals
 - c. Report of activities related to Board direction re: State Parks and Recreation Project, Butte County: Bidwell-Sacramento River State Park Habitat Restoration and Outdoor Recreation Project
10. TAC Committee –Rob Irwin
 - a. Rob Irwin will provide a brief report of presentations brought to the Technical Advisory Committee: meeting of February 7, 2011 *
 - b. Information received re: seismic upgrade work of Ord Ferry Bridge.

ITEMS FOR INFORMATION

11. Copies of informational correspondence received; information from other organization meetings; and news articles are provided for the Board. A list of these items compiles will be available at the meeting. Copies will be provided upon request.
12. Closed Session – manager requests a brief closed session of personnel matters.

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.

* indicates these items will have information distributed to Board members