



sacramento river
conservation area
forum
a voice for all interests

REVISED AGENDA

Thursday, December 11, 2014

CONFERENCE CALL ONLY

3 p.m.

☀ PLEASE NOTE MEETING is call-in only and agenda is limited due to the severe storm warning and safety.

Call-in toll-free number

1-866-772-5079

access code:

899 860 7

CALL TO ORDER

Note who is on the phone.

If quorum achieved will handle only those items for which action by the end of the year is necessary.

1. 2015 Board meeting calendar. Review, approve meeting dates & locations for 2015

Forum Board meetings in 2015 are **proposed** to be on a Thursday of a month from 3 to 5 pm on these dates:

- February 26 (Williams)
- May 28 (Corning)
- August 27 (Williams)
- October 29 (Corning)
- December 10 (Williams).

2. Forum Bylaws. The majority of the proposed revisions to bylaws introduced at September meeting will be continued to the next Board meeting.

The only revisions needing action is the change of Board member terms from 2-year to 4-year and term of Officers from 1-year to 2-year.

3. Election of Officers. If revision approved, elect officers to a 2-year term.

The Executive Committee recommends Chairmen John Nock, Vice Chairman Leonard Moty and Secretary/Treasurer Jeanette Wryzinski.

4. Board member terms. If bylaws approved, the counties will be advised of the change in the length of term and be requested to appoint or reappoint the member whose term ends December 31, 2014 to a 4-year term ending December 31 2018, and to extend the term of the member whose term would end December 3, 2015 to December 31, 2016.
In this manner, the staggering of terms would be every two years and the staggering of the two members from each county would remain.

ITEMS FOR INFORMATION

5. The Executive Director will answer any questions or provide updates as requested.

ADJOURNMENT