



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Board of Directors Meeting Agenda

Thursday, October 27, 2016

Rolling Hills Human Resources Training Center

2655 Everett Freeman Way, south of Corning

3 pm to 4:30 pm

☀ PLEASE NOTE MEETING LOCATION ☀

Conference Room of the Human Resources Building

This building is located uphill behind the Rolling Hills Casino Carlino Event Center

Take the driveway at the gas station

CALL TO ORDER INTRODUCTIONS

Welcome to members of the Board in room and on teleconference, to agency representatives and audience.

ANNOUNCEMENTS

Members of the audience may make a brief announcement, address the Board, or ask questions for matters not on the agenda.

ITEMS FOR ACTION/DISCUSSION

1. Approve Meeting notes of Board meeting: August 25, 2016.
2. Discussion of 2017 Board meeting schedule. Approval of schedule to be at December meeting.
3. Discussion of nomination process for Board Officers – election to be held at December meeting.

PRESENTATIONS

4. River Partners will provide information and update of their Willow Bend property restoration project – Michael Cook
5. Western Shasta Resource Conservation District will present information of their salmon spawning and rearing habitat improvement projects in Shasta County – Harmony Gugino

6. Presentation of the Tehama County Side Channels Reconnection Project, a Cooperative Agreement with the US Bureau of Reclamation – Jane and Rob

REPORTS/INFORMATION

7. Board members (county and agency) are invited to provide brief, oral reports.
8. Executive Director Report will include:
 - a) Report of approval by the Wildlife Conservation Board of the Sacramento Valley Safe Harbor Program.
 - b) Office work & staff.
 - c) Other
9. Distribution of informational items: a list is prepared and provided to Board members of correspondence received, information from other organizations, notices and information from meetings and news articles of interest.

A folder of the full copy of these items is circulated and available for review at Board meetings. Due to late preparation of these items for the August 25th meeting, both the August and October list and folder will be available at this meeting. Copies of any item will be provided upon request.

Remember to bookmark and view our website www.sacramentoriver.org for updates and information.

ADJOURNMENT

Forum Board meetings in 2016 are on Thursday, 3 to 4:30 pm on these dates and at these locations:

~~February 26, 2015 (Williams)~~
~~May 26 (Corning)~~
~~August 25 (Williams)~~
October 27 (Corning)
December 8 (Williams).

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| <p>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 Forum office at (530) 528-7435, or ellen.gentry@water.ca.gov .</p> |
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