



# Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

## Board of Directors Meeting Agenda

Wednesday May 24, 2017

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: March 22, 2017.

### **PRESENTATIONS**

2. The Bureau of Land Management, Redding Field Office will provide an overview and information on the Northwest California Integrated Resource Management Plan; Lisa Grudzinski, Planning and Environmental Coordinator
3. River Partners will provide information and update of the Hamilton City Flood Risk Reduction and Habitat Restoration Project – Michael Cook
4. Status of the Tehama County Side Channels Reconnection Project, a Cooperative Agreement with the US Bureau of Reclamation – Jane and Rob

## **REPORTS/INFORMATION**

5. Board members (county and agency) are invited to provide brief, oral reports.
6. Executive Director Report will include:
  - a) Report of status of the Sacramento Valley Safe Harbor Program and reporting to the Wildlife Conservation Board.
  - b) Office work & staff.
  - c) Other
7. 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 25<sup>th</sup> 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](http://www.sacramentoriver.org) for updates and information.

## **ADJOURNMENT**

**Forum Board meetings in 2017 are the fourth Wednesday (except December, 3 to 4:30 pm on these dates and at these locations:**

~~February 22 (Williams) rained out~~  
~~March 22 (Williams)~~  
May 24 (Corning)  
August 23 (Williams)  
October 25 (Corning)  
December 13 (Williams).

<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 <a href="mailto:ellen.gentry@water.ca.gov">ellen.gentry@water.ca.gov</a> .</p>
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