



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Board of Directors Meeting Agenda

Wednesday, December 13, 2017

Sites JPA Office

122 Old Highway 99W

Maxwell

3 pm to 4:30 pm

☀ PLEASE NOTE the NEW MEETING LOCATION ☀

This building is a former bank building in Maxwell, take Interstate 5 Exit 586 ([see map](#))

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 23, 2017.
2. 2018 Board meeting schedule. Review proposed schedule, choose February option and adopt meeting dates for 2018.
3. Please note that the officers continue into 2018 and there are no Board appointments that need to be renewed or made at this time.

PRESENTATIONS

4. Presentation of information – Chinook Salmon in the Upper Sacramento River Basin.
Douglas Killam, M.S., Senior Environmental Scientist, California State Department of Fish & Wildlife.

REPORTS/INFORMATION

5. Board members (county and agency) and guests are invited to provide brief, oral reports.
6. Executive Director Report will include:
 - a) Report of development and status of Safe Harbor Cooperative Agreements.
 - b) Report of activities of the Tehama Side Channels Reconnection Project.
 - c) Information of other projects and activities along the Sacramento River Corridor
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.

Copies of any item will be provided upon request.

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

Also, support us when you shop during the holidays.

Go to smile.amazon.com/ch/68-0461944 and Amazon will donate to the Forum.

ADJOURNMENT

2017 Forum Board meetings:

February 22	Williams, continued to
Mar 22	Williams
May 24	Corning
August 23	Williams
October 25	Corning, cancelled
December 13	Maxwell

<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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