



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Board of Directors Meeting Agenda

Wednesday, December 12, 2018

Granzella's Hotel Conference Room

391 Sixth Street, Williams

([see map](#))

3 pm to 4:30 pm

Call in by Phone: (916) 573-2034

Conference ID: 24253441

Skype link: <https://meet.lync.com/cawater-water/robert.irwin/2MDN9B4B>

☀ PLEASE NOTE the MEETING LOCATION ☀
Granzella's Hotel not the Deli Restaurant

CALL TO ORDER INTRODUCTIONS

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: October 24, 2018
2. Approve Board meeting dates for 2019
3. Elect officers for 2019-2020

REPORTS/INFORMATION

4. Executive Director & Staff will provide updates, to include:
 - a) Development & status of Safe Harbor Cooperative Agreements.
 - b) Side Channels Projects
 - i. Rio Vista, River Mile 248 L, in Red Bluff

- ii. Reading Island, River Mile 275 R, across river from Coleman Fish Hatchery, Shasta County
- iii. East Sand Slough, River Mile 246 L, in Red Bluff
- iv. Management transition of Shasta County projects
- v. Feedback on new name for this Project – Sacramento River Fisheries Habitat Program

c) Discuss interest in presentation of information and site visits of projects & activities along the Sacramento River Corridor

5. Board members (county and agency) and guests are invited to provide brief, oral reports.

PRESENTATIONS

- 6. Activities of geography of Sacramento River Watershed, Jeopardy-style ID of California Native Species
- 7. Holiday cheer and looking forward to New Year
- 8. 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.

ADJOURNMENT

2018 Forum Board meetings:

February 14	_____	Davis Home Ranch, Colusa
May 23	_____	Corning
August 22	_____	Williams Cancelled
October 24	_____	Corning
December 12		Williams

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 .