



# Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

## Board of Directors Meeting Agenda

Wednesday, May 22, 2019

Hamilton City Fire Department Meeting Room

420 First Street

Hamilton City

3 pm to 4:30 pm

### **☀ PLEASE NOTE the MEETING LOCATION ☀**

**Hamilton City Fire Department is located on Highway 32 approximately 10 miles east of Interstate 5, take the Orland exit; as you come to Hamilton City Highway 32 is Sixth Street.**

**Map Link for Directions: <https://goo.gl/maps/6uFJLRaMkTS2>**

**There is no conference call for this meeting**

### **CALL TO ORDER INTRODUCTIONS**

**Meeting will convene at the Hamilton City Fire Department**

### **ANNOUNCEMENTS**

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

### **REPORTS/INFORMATION**

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

### **ITEMS FOR ACTION/DISCUSSION**

2. Approve Meeting notes of Board meeting: December 12, 2018

### **PRESENTATION AND FIELD TRIP**

3. Overview of the Hamilton City Flood Reduction and Habitat Restoration Project – Michael Cook of River Partners will present a brief overview of the project status. Board and participants then will caravan in private vehicles to two sites to view the setback levees and restoration underway.
4. Return to Fire Department building

5. Executive Director Report will include:
  - a) Update of Safe Harbor Cooperative Agreements.
  - b) Update of Sacramento River Fisheries Habitat Program
  - c) Information of other projects & activities along the Sacramento River Corridor
6. 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](http://www.sacramentoriver.org) for updates and information.

## **ADJOURNMENT**

### **2019 Forum Board meetings:**

May 22	Hamilton City
August 28	Williams
October 21	Corning
December 11	Maxwell

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) 528-7401, or [harmony.gugino@water.ca.gov](mailto:harmony.gugino@water.ca.gov)