



# Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

## Board of Directors Meeting Agenda

Wednesday, August 28, 2019

Human Resources Building - Conference Room

2655 Everett Freeman Way

South of Corning

3 pm to 4:30 pm

**☀ PLEASE NOTE the MEETING LOCATION ☀**

***This building is uphill behind the Rolling Hills Casino Event Center***

***Take the Liberal Avenue exit off Interstate 5***

***Travel on the driveway road just before the Rolling Hills gas station***

### **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: May 22, 2019 (Hamilton City tour)
2. Closed Session: to be held at end of agenda

### **PRESENTATIONS**

3. Presentation and Status of USBR CVPIA b13 Fisheries Habitat Improvement Projects –  
FORUM STAFF

### **REPORTS/INFORMATION**

4. Board members (county and agency) and guests are invited to provide brief, oral reports.
5. Executive Director Report - DOLAN
  - a) Report of development & status of Wildlife Conservation Board Grant Agreement for Safe Harbor Cooperative Agreements.

- b) Information of status and update of USBR CVPIA Cooperative Agreement
- 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:**

<del>February 27</del>	<del>Hamilton City</del> – weather cancelled
<del>May 22</del>	<del>Hamilton City</del> tour
August 28	location change from Williams to Corning
October 21	Location change from Corning to Williams
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) 528-7435, or [robert.irwin@water.ca.gov](mailto:robert.irwin@water.ca.gov) .