



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Board of Directors Meeting Agenda

Wednesday, October 23, 2019

Granzella's Hotel
391 6th Street, Williams
3 pm to 4:30 pm

☀ PLEASE NOTE the MEETING LOCATION ☀

This is the hotel located just past, and on the same side of the street as Granzella's Deli

**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: August 28, 2019
2. Closed Session: to be held at end of agenda

PRESENTATIONS

3. Presentation of Projects underway of USBR CVPIA b13 Fisheries Habitat Improvement Projects – FORUM STAFF
4. Request for letter of conformance with the Sacramento River Conservation Area Handbook for transfer of land ownership from The Nature Conservancy to the California Department of Fish & Wildlife. This is two parcels on river side of levee, Colusa County - FORUM STAFF

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 & status of Wildlife Conservation Board Grant Agreement for Safe Harbor Cooperative Agreements.
 - b) Update of office work, schedule and change of email for staff.
 - c) Information of other projects & 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.

ADJOURNMENT

2019 Forum Board meetings:

February 27	Hamilton City – weather cancelled
May 22	Hamilton City tour
August 28	location change from Williams to Corning
October 23	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@riverforum.org