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Sacramento River Conservation Area Forum
Monday Afternoon Club
Willows, CA
3:00 p.m. March 18, 2010

		Status
1:00 p.m.	<u>Executive Committee Meeting</u>	
3:00 p.m.	<u>Board Meeting</u> - Call to Order & Introductions, Chair Brendon Flynn	
3:05 p.m.	<u>Unscheduled Matters</u> : Any member may address and ask questions of the Board. If deemed necessary; the subject may be referred to the appropriate committee for follow-up and/or scheduling on a subsequent Board agenda. The Chair reserves the right to limit speakers to three minutes.	
3:15 p.m.	<u>Consent Calendar</u> <ul style="list-style-type: none"> • Adopt Board minutes of January 28, 2010 	A
3:20 p.m.	<u>Board Member Reports</u> - This time is for county and agency representatives to give status reports on current activities and introduce new projects or proposals.	I
3:30 p.m.	<u>Activities</u> - Beverley Anderson, Board Report	I
3:40 p.m.	<u>Board Committee Reports</u> <ul style="list-style-type: none"> • Executive Committee - Brendon Flynn, Chair • TAC Report and Possible Action - Ryan Bonea, TAC Chair 	I
3:50 p.m.	<u>Strategic Plan</u> - update and discussion	I
4:10 p.m.	<u>Safe Harbor Agreement</u> - USFWS/DFG Discussion and questions	I
5:00 p.m.	<u>Adjourn - Next Regularly Scheduled Meeting Dates: May 20, July 15, Sept. 16, Nov. 18, 2010.</u>	