

AGENDA

SRWC BOARD OF DIRECTORS MEETING - Tuesday, January 12, 2010

11:00 AM. to 1:00 PM @ Bob's Ranch House Restaurant, Etna CA

Board of Directors: Larry Alexander, Mike Bryan, Jad Dickson, Charnna Gilmore, Marilyn Seward (Chair), Ernie Wilkinson, and Steve Ziegler.

Staff: Carolyn Pimentel, SRWC Interim Coordinator

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	Marilyn Seward, Chair Carolyn Pimentel, SRWC Interim Coordinator & Notes a. Approve Minutes of December 8, 2009.	Call to Order & Action	
2. Implementation of New SRWC By-Laws	a. Define Officer's Duties: a. President b. Secretary c. Treasurer d. Directors	Action	
3. Outreach Committee - Charnna, Chair	a. Membership Recruitment Strategy b. Newsletter(s) Publication Dates c. Website: Logo, page appearance, & content. d. Event(s): 1.) SWIF February 24, 2010 at Bob's RH: Determine agenda and presentation possibilities of QVIR 2007 & 2008 Water Quality Monitoring & Assessment, and Siskiyou RCD accomplishments, and/or other suggestions.	Info. / Possible Action	
4. SRWC Agreements	a. Scott River Watershed Council Coordination list of desired tasks and associated costs: 1. #89-20 - Develop Scope of Work & Budget 2. #89-21 - Develop Scope of Work & Budget	Action	

5. Reports	a. Standing Committee Chairs – Schedule an orientation meeting of Chairs to review purpose, goals, and membership of each committee. b. Dec. 10th SSRT meeting - Charnna & Danielle. b. Clarifications on County Groundwater Task Force – Marilyn	Action / Info	
6. Next SRWC Board of Directors Meeting & Agenda Items	Tuesday, February 9, 2010 - 11:00 – 1:30 @ Bob’s <ul style="list-style-type: none"> • Working Session on Public Relations Strategies: Matt Baun, USFWS • Topic Report: Jan. 13th preliminary beaver issue discussions • Final Prep for SWIF Feb. 24th • Standing Committee Reports - Chairs 	Action	The Bin (Future agenda topics): <ul style="list-style-type: none"> • Technical review of McBain & Trush’s draft report on Scott River Habitat Needs Study Plan if and when available.
7. Adjournment		Action	