



Scott River Watershed Council

AGENDA

BOARD OF DIRECTORS MEETING - Tuesday, February 9, 2010

Time: **1:00 PM – 3:00 PM @ Bob's Ranch House Restaurant, Etna CA**

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 & Recording Secretary a. Approve Minutes of January 12, 2010.	Call to Order & Action	a.
2. Special Public Relations Training Working Session	a. Working Session on Public Relations Strategies: Matt Baun, USFWS	Working Session	a.
3. SWIF	Feb. 24 at Bob's w/no host buffet Confirm details: a. Time b. Order of events c. Presentations: <ul style="list-style-type: none"> ▪ QVIR 2007, 2008, 2009 Water Quality Monitoring & Assessment Reports – Crystal ▪ Coho status – Morgan Knechtel, DFG ▪ ITP & 1600 regarding Watershed Wide Permit Program 	Action	

	RCD Projects in the ITP environment – Gary Black & Erich Yokel		
4. Reports	<p>a. Jan. 13th Preliminary Beaver Issue Discussions - ?</p> <p>b. Jan. 26th Meeting with FWS - regarding Work Products for SRWC Grant Agreement</p> <p>c. Jan. 29th Standing Committee Chairs Meeting to review purpose, goals, and membership of each committee.</p> <p>d. SSRT Representation – Confirmed Representation on the SSRT is Charnna Gilmore as primary, and Steve Ziegler as alternate. The next meeting will be April 25th at 10:00 am at the Siskiyou County Public Works building in Yreka. Sari will be presenting low flows.</p> <p>c. Clarifications on County Groundwater Task Force – Marilyn will report.</p> <p>d. Outreach</p> <ul style="list-style-type: none"> a. Membership - Charnna b. Newsletter – Charnna/Marilyn/Steve c. Website – Carolyn 	Report & Possible Action	a.
5. Anything Else?		Action / Info	
6. Next SRWC Board of Directors Meeting & Agenda Items	Tuesday, March 9, 2010 Discuss and Confirm Time: 1:00 – 3:00 @ Bob's	Action	•
7. Adjournment	Marilyn Seward, Chair	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.