



Scott River Watershed Council

AGENDA - BOARD OF DIRECTORS MEETING - March 9, 2010 1:00 – 3:00 @ Bob's Ranch House Restaurant, Etna CA (Please arrive early and order your lunch from the menu to support Bob's in return for the use of their banquet room for our meetings!)

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 call meeting to order Carolyn Pimentel, SRWC Interim Coordinator & Recording Secretary a. Approve Minutes of February 9, 2010.	Call to Order & Action	
2. Results of March 2nd Matt Baun, USFWS Working Session	a. Communication Plan	Info & Possible Action	
3. SWIF Report & Evaluation	a. Attendance/Audience b. Effectiveness of Format c. Presentations d. Improvements for future SWIFs	Action	
4. Unfinished Business	1. Scope of Work for current FWS SRWC Grant #89-20 2. Addendums to the By-Laws: A. Committee Purposes & Goals, B. Duties of Officers 3. Request to County for Creation of a Scott River Valley Groundwater Task Force or Advisory Committee 4. LGA Grant Application – decision on qualified entity 5. Membership 6. Newsletter 7. Website & Logo improvements	Action	

5. Next SRWC BOD & Agenda Items	Tuesday, April 13, 2010 1:00 – 3:00 @ Bob’s (Please arrive early and order your lunch from the menu to support Bob’s in return for the use of their banquet room for our meetings!)	Action	Possible Agenda Items for April 13th: <ul style="list-style-type: none"> • Report on March 25th SSRT Meeting: Charnna or Steve •
6. Adjournment	Marilyn Seward, Chair	Action	The Bin (possible 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. • Beaver Dams