



Scott River Watershed Council

Approved April 13, 2010

MINUTES - BOARD OF DIRECTORS MEETING - March 9, 2010 1:08 – 3:02

@ Bob's Ranch House Restaurant, Etna CA

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

Directors Absent: Jad Dickson,

Staff: Carolyn Pimentel, SRWC Interim Coordinator, and Danielle Yokel, Siskiyou RCD Project Coordinator

No Guests or Visitors.

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	Marilyn Seward, Chair called meeting to order at 1:08 Carolyn Pimentel, SRWC Interim Coordinator & Recording Secretary a. Approve Minutes of February 9, 2010.	Call to Order & Action	MOTION: Mike Bryan moved / Ernie Wilkinson seconded to accept the SRWC Board Meeting Minutes of February 9, 2010 as presented. PASSED.
2. Results of March 2nd Matt Baun, USFWS Working Session	a. Communication Plan working session was considered worthwhile by those that participated: Marilyn, Charnna, Steve, Mike, Ernie, and Carolyn. Matt wrote up the wall notes and presented to participants after the meeting.	Info & Possible Action	Next Agenda: Consider Communication Plan notes
3. SWIF Report & Evaluation	a. Attendance/Audience over the past 4 years has been about the same in number, but progressively less participation by agency reps. b. Effectiveness of Format was discussed. Consider such options at next BOD meeting as more public, publish post-meeting information that was presented, coordinate a year-round process, and coordinate with more groups such as Chamber and Ag. c. Presentations were good. Concern and discussion over Michael Harris's presentation and contentious audience reaction to the issues of §5937 and DFG announcement that they will commence flow studies d. Improvements for future SWIF to be considered at	Action	Next Agenda: Consider alternative formats, audiences, and participants for 2011 SWIF.

	<p>future BOD meetings.</p>		
<p>4. Unfinished Business</p>	<ol style="list-style-type: none"> 1. Scope of Work for current FWS SRWC Grant #89-20: Additional work products were discussed: <ol style="list-style-type: none"> a. Large Workshop on ITP/1602 or with SOSS. b. Small Workshops on ITP/1602 with each of the 6 Scott Fire Safe Councils and/or diverters at risk. c. SRWC as major sponsor in providing factual information after ITP is signed around June or July. d. Ernie is willing to address any size group at any time. 2. Addendums to the By-Laws: A. Committee Purposes & Goals, B. Duties of Officers: Discussion that Officers Duties are complete, but Committees are not. Create a working committee for this. 3. Request to County for Creation of a Scott River Valley Groundwater Task Force or Advisory Committee: Marilyn reported more information received from Marcia on March 3rd and will forward to BOD. Next step is to get on the Brd of Sups agenda for April to request Board to create Scott Groundwater Advisory Group and to solicit other groups for support in this request. 4. LGA Grant Application – decision on qualified entity. 5. Membership – Discussion. 6. Newsletter – Discussion. 7. Website & Logo improvements – Charnna reported that the \$200 revision of logo approved at the last meeting is not possible. 	<p>Action</p>	<p>4.1. MOTION: Larry moved / Charnna seconded to add to #89-20 Scope of Work: Develop and implement Communication Plan. PASSED.</p> <p>4.2. MOTION: Ernie moved / Larry seconded to Add Addendum Duties of Officers to By-Laws. PASSED.</p> <p>4.2. By Common Consent: Ad hoc Committee to Complete Committee Purposes & Goals: Charnna, Marilyn, Larry (if available), and Carolyn will forward current descriptions. Meeting TBA</p> <p>4.3. By Common Consent: Go to Board of Supervisors in April to request that a Scott Groundwater Advisory Group be formed.</p> <ul style="list-style-type: none"> • Marilyn – Forward Marcia’s Mar 3rd email to BOD • Carolyn – Forward notes of Feb. 18th to BOD. • Carolyn – Forward Groundwater Committee 5-pt talking points to BOD. • Carolyn will talk to Siskiyou Co. Farm Bureau 3-11-10 • Larry will talk to CA Fire Safe Council • Ernie will talk to SOSS on 4-12-10 • Find out principal contacts for other groups: <ul style="list-style-type: none"> ○ Grange ○ Fort Jones City ○ Etna City

			<ul style="list-style-type: none"> ○ Callahan Water District <p>4.4. Grant Action: Danielle will keep BOD advised of LGA Grant due date and criteria.</p> <p>4.5. Membership Action: Charnna and Carolyn will work on list.</p> <p>4.6. Newsletter Action: Each Director takes a subject form Notes & Minutes to create an article.</p> <p>4.7. Website Action: MOTION: Steve moved / Charnna seconded to re-allocate the \$200 approved for logo revision to cash prizes of \$100, \$50, and \$25 with \$25 to associated costs for a community logo contest, and that campaign be developed over email communication between BOD and ready at April 13th BOD meeting, and that Carolyn will develop a flyer, and Marilyn will write an article. PASSED.</p>
<p>5. Additional Item: QVIR Salmon Festival</p> <p>6. Next SRWC BOD & Agenda Items</p>	<p>SRWC is invited to participate in a QVIR Salmon Festival and the next planning meeting will be March 17th at 9:00 am at the Yreka FWS office. Discussion: BOD general consensus was not all that favorable, but will consider.</p> <p>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!)</p>	<p>Action</p> <p>Action</p>	<ul style="list-style-type: none"> ● Marilyn will attend the March 17th Salmon Festival planning meeting at 9:00 am at Yreka FWS office and report back to BOD. <p>Possible Agenda Items for April 13th:</p> <ul style="list-style-type: none"> ● Report on March 25th SSRT Meeting: Charnna or Steve ● Communication Plan ● 2011 SWIF Planning ● Committee Purposes & Goals ● Report Progress: <ul style="list-style-type: none"> ◇ Scott Groundwater Advisory Group ◇ LGA Grant ◇ Membership

			<ul style="list-style-type: none"> ✧ Newsletter ✧ Website ✧ Salmon Festival
<p>7. Adjournment</p>	<p>With no further business, Chair Marilyn adjourned the meeting at 3:02.</p>		<p>The Bin (possible future agenda topics):</p> <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