



Scott River Watershed Council

AGENDA - BOARD OF DIRECTORS MEETING - April 13, 2010 1:00 – 3:00

@ 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 March 9, 2010.	Call to Order & Action	
2. Communication Plan	a. Consider Communication Plan Notes b. Membership: Create a list c. Newsletter: Each Director takes a subject form Notes & Minutes to create an article. d. Logo Contest: Cash prizes of \$100, \$50, and \$25 with \$25 to associated costs for a community logo contest. – flyer by Carolyn, and Marilyn will write an article. e. Website: Access to view draft. f. Klamath Riverkeeper Issue: To respond or not to respond?	Action	
3. Groundwater - Brd of Sups Meeting April 20	Follow Up: a. Carolyn to Siskiyou Co. Farm Bureau 3-11-10 b. Larry to CA Fire Safe Council c. Someone was finding out principal contacts for: a. Grange b. Fort Jones City c. Etna City d. Callahan Water District	Possible Action	

<p>4. Complete Committee Purposes & Goals</p>	<p>a. Ad hoc Committee: Charnna, Marilyn, Larry (if available), and Carolyn will forward current descriptions (attached). Meeting TBA</p>	<p>Action</p>	
<p>5. LGA Grant</p>	<p>a. Danielle will keep BOD advised of LGA Grant due date and criteria.</p>	<p>Possible Action</p>	
<p>6. Reports</p>	<p>a. QVIR Salmon Festival: Marilyn - March 17th planning meeting at 9:00 am at Yreka FWS office. b. SSRT: Charnna – March 25th c. April 29th presentation by David Rizzardo, Chief of the Snow Survey/Water Supply Forecasting, CDWR Division of Flood Management</p>	<p>Action</p>	
<p>7. Next SRWC BOD & Agenda</p>	<p>Tuesday, May 11, 2010 @ 1:00 -3:00 @ Bob's</p>		<p>Possible Agenda Items for May 11th:</p> <ul style="list-style-type: none"> ▪ SWIF 2011 - Consider alternative formats, audiences, and participants
<p>8. Adjourn</p>	<p>Marilyn</p>		