



Scott River Watershed Council

Approved May 11, 2010

MINUTES - BOARD OF DIRECTORS MEETING - April 13, 2010 1:05 – 2:20

@ Bob's Ranch House Restaurant, Etna CA

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

Directors Absent: Larry Alexander, Mike Bryan, and Jad Dickson.

Staff Present: Carolyn Pimentel, SRWC Interim Coordinator

Guests & Visitors: None

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	Marilyn Seward, Chair called the meeting to order at 1:05 Carolyn Pimentel, SRWC Interim Coordinator & Recording Secretary a. Approve Minutes of March 9, 2010.	Call to Order & Action	<ul style="list-style-type: none"> ▪ MOTION: Charnna Gilmore moved / Steve Ziegler seconded to approve Minutes of March 9, 2010 as presented. PASSED. ▪ Steve Ziegler reported that Timbervest has a successful timber sale up Patterson Creek; the first sale in two years!
2. Communication Plan	<ul style="list-style-type: none"> a. Consider Communication Plan Notes: Tabled b. Membership: Currently Charnna has received 20 membership applications. c. Newsletter: Each Director takes a subject form Notes & Minutes to create an article. Tabled. d. Logo Contest: Cash prizes of \$100, \$50, and \$25 with \$25 to associated costs for a community logo contest. e. Website: Access to view draft. f. Klamath Riverkeeper Issue: To respond or not to respond? 	Action	<ul style="list-style-type: none"> a. Agenda item for May: Consider Communication Plan Notes b. Charnna & Carolyn will meet soon to work on a distribution list for Membership Form to be sent to. c. Agenda item for May: Newsletter article ideas. d. Carolyn will make a logo contest flyer, and Marilyn will write an article. e. Carolyn will do some fixes and email access to Board to view draft site. f. BOARD AGREED: Leave this issue to the RCD.
3. Groundwater - Brd of Sups Meeting April 20	<p>Follow Up:</p> <ul style="list-style-type: none"> a. Marilyn found out that SRWC needs to draft up the Resolution for the Board of Sups before getting a timeslot on their agenda, that County Counsel must 	Action	<ul style="list-style-type: none"> a. Carolyn & Marilyn will work on a DRAFT Resolution for County Counsel review for a target of May 4th Brd of Sups meeting.

	<p>review first, and that CC can't get to it for a couple of weeks, so cannot be ready for April 20th.</p> <p>b. Carolyn went to Siskiyou Co. Farm Bureau on 3-11-10, and they will work on a statement in support.</p> <p>c. Larry to CA Fire Safe Council: Unknown as Larry was absent.</p> <p>d. Someone was finding out principal contacts</p>		<p>d. Principal contacts for:</p> <ul style="list-style-type: none"> a. Grange – Agreed not necessary. b. Fort Jones City – Linda Romaine c. Etna City - Marilyn d. Callahan Water District – Charnna will find out.
<p>4. Complete Committee Purposes & Goals</p>	<p>a. Ad hoc Committee: Charnna, Marilyn, Larry (if available), and Carolyn will forward current descriptions. Discussion and review of some old lists.</p>	<p>Action</p>	<p>a. AGREED: to wait until membership is built up more.</p> <ul style="list-style-type: none"> ▪ Marilyn, Charnna, and Carolyn will meet April 15th at 10:30 a.m. to work on lists.
<p>5. LGA Grant</p>	<p>a. Danielle will keep BOD advised of LGA Grant due date and criteria. No news was available.</p>	<p>Info</p>	
<p>6. Reports</p>	<p>a. QVIR Salmon Festival: Marilyn went to March 17th planning meeting, learned it's a huge event planned for late Oct. with 20 organizations at the Co. Fairgrounds</p> <p>b. SSRT: Charnna went on March 25th and minutes will be forthcoming soon.</p> <p>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>a. AGREED: to work on an information booth.</p> <p>c. Need to find out more about it. Carolyn will forward email notice.</p>
<p>7. Next SRWC BOD & Agenda</p> <p>8. Adjournment</p>	<p>Tuesday, May 11, 2010 @ 1:00 -3:00 @ Bob's</p> <p>Marilyn – With no further business the meeting was adjourned at 2:20 p.m.</p>		<p>Possible Agenda Items for May 11th:</p> <ul style="list-style-type: none"> ▪ Outreach: Consider Communication Plan Notes, Membership report, Newsletter article ideas, Website ▪ Standing Committee revitalization ▪ Salmon Festival display booth ▪ SWIF 2011 - Consider alternative formats audiences, and participants.