



Scott River Watershed Council

AGENDA - BOARD OF DIRECTORS MEETING - June 8, 2010 Noon to 2:00 P.M.

@ 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	a. Marilyn Seward, Chair Call to Order b. Carolyn Pimentel, SRWC Interim Coordinator & Recording Secretary <ol style="list-style-type: none"> 1. Approve Minutes of May 11, 2010. 	Call to Order & Action	▪
2. Reports	a. Logo contest - Charnna b. Draft Newsletter Articles - Marilyn c. Membership - Charnna d. Website - Carolyn e. June 15-17 - Groundwater Experts Speak at Conference in Burlingame CA	Info & Possible Action	
3. Current Topics	a. Scott Groundwater Advisory Committee <ul style="list-style-type: none"> ▪ Date for Board of Sups meeting - Marilyn ▪ Status of Resolution for Board of Sups - Marilyn ▪ Consideration of a public meeting with a panel of presenters for organizational support - Charnna b. Standing Committee Purposes & Goals <ul style="list-style-type: none"> ▪ Revisions & updates to October 2008 MOU - Marilyn 	Action	
4. Outreach & Education	a. Salmon Festival Late October @ Fairgrounds: <ul style="list-style-type: none"> ▪ Participant list ▪ Determine nature of SRWC participation 	Action	

<p>5. Review of Proposals</p> <p>6. Other Items ?</p>	<p>b. EES Watershed Ed:</p> <ul style="list-style-type: none"> ▪ Program curriculum – Larry ▪ Status of CDFG funding – Jim P ▪ Status of Keith Whipple tree planting project 		
	<p>a. NFWF Grant Application for Watershed Coordinator - Marilyn</p>	Action	
	<p>a.</p>	Info & Possible Action	
<p>7. Next SRWC BOD & Agenda</p>	<p>Tuesday, July 13, 2010 @ 11:00 -1:30 @ Bob’s (take note that time will go back to original schedule)</p>		<p>Future Agenda Items:</p> <ul style="list-style-type: none"> ▪ SWIF 2011 - Consider alternative formats audiences, and participants. ▪ LGA Grant (not any time soon as state is broke!)
<p>8. Adjourn</p>	<p>Marilyn</p>		