

AGENDA – Amended late December 7, 2009

EXECUTIVE COMMITTEE (EC) MEETING

Tuesday, December 8, 2009 - 11:00 AM. to 1:30 PM @ Bob’s Ranch House Restaurant, Etna CA

EC Members: Larry Alexander, Crystal Bowman, Mike Bryan, Jad Dixon, Charnna Gilmore, Bill Krum, Jesse McNames, Jim Morris, Marilyn Seward (Chair), Ernie Wilkinson, and Steve Ziegler.

Staff Present: Carolyn Pimentel, SRWC Interim Coordinator

Advisory: Gary Curtis and Jennifer Silveira-USFWS, Michael Harris–DFG, Bryan McFadin-RWB, and Jim Patterson-NRCS.

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	Marilyn Seward, Chair Carolyn Pimentel, SRWC Interim Coordinator & Notes a. Approve Notes from November 10, 2009.	Call to Order & Action	
2. Implementation of New SRWC By-Laws	a. Review newly adopted SRWC By-Laws (Nov. 10, 2009) to make sure all agreed upon changes were correctly incorporated into the document and that the ambiguities are addressed. b. Transition of governing body from Executive Committee to seven (7) member initial Board of Directors. c. Distribution of Board of Director’s binders. d. Determination of initial officers: i. President ii. Secretary iii. Treasurer	Action	
3. Outreach	a. Possible workshop session with Matt Baun, USFWS: Help with strategy for... ▪ Outreach & Public Relations: Groundwater PR ▪ Membership: Review/adopt latest draft of Membership Form ▪ Newsletter: Development of SRWC Newsletter to focus on new by-laws, current issues, and past accomplishments. ▪ Website: Logo, page appearance, & content.	Info. / Possible Action	Choices for a Matt Baun PR work session: 1. During the week of December 21 (Matt’s baby is due Dec. 28) 2. Next SRWC BOD is January 12 – too soon for Matt, so move the BOD to last week of January and have BOD and this together. 3. Have the January 12 BOD on time and have a special purpose meeting for PR late in January.

	<p>b. Event: SWIF & Anniversary Celebration – February 24, 2010 at Fort Jones Community Center:</p> <ul style="list-style-type: none"> ▪ SWIF (daytime) ▪ Celebration (evening) <p>c. Other workshop ideas:</p> <ol style="list-style-type: none"> 1. Spring 2010: Beaver in Beaver Valley – Sam Cuenca and demo test site at John Spencer’s. 2. Schedule small group informational meeting guided by Sari’s hand-out “Scott Valley Beaver Management Situation 2009” 		
4. SRWC Agreements	<p>a. Scott River Watershed Council Coordination Contract Agreements:</p> <ol style="list-style-type: none"> 1. #89-19 – Final Report & Financials 2. #89-20 - Develop Scope of Work & Budget 3. #89-21 – Develop Scope of Work & Budget 	Action	
5. Reports	<p>6. Nov. 16: TMDL Implementation Report & SAP Update ad hoc Committee for the goal of reporting on progress of the Scott TMDL to the RWB sometime in spring of 2010.</p> <p>7. Dec. 4: Re-defining of Standing Committees ad hoc Committee.</p>	Info	
6. Next SRWC Board of Directors Meeting & Agenda Items	<p>Tuesday, January 12, 2010 - 11:00 – 1:30 @ Bob’s</p> <ul style="list-style-type: none"> • Implementation of membership recruitment • Implementation of PR campaign • Report on Dec. 10th SSRT meeting by Charnna, Bill K (Bill can’t make it) and Danielle. 	Action	<p>Future Agendas:</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.
7. Adjournment		Action	