



Scott River Watershed Council

BOARD of DIRECTORS *Draft* Agenda of June 14, 2011

Directors: Marilyn Seward (Chair), Mike Bryan, Charnna Gilmore, and Ernie Wilkinson.: Larry Alexander, Jad Dickson, and Steve Ziegler. **Coordinator:** Danielle Yokel. .

| Topic | Details / Discussion: | | Actions / Assignments: |
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| 1. Welcome & Introductions | <p>A. Call to Order- Marilyn Seward</p> <p>B. Regular Business:</p> <ol style="list-style-type: none"> 1. Agenda adjustments & approval. 2. Approve Minutes of May 10 , 2011. 3. Financial Report. <ol style="list-style-type: none"> i. Report on modifications to RCD grant and Siskiyou Institute Grants. ii. Report on submittal of proposal to USFWS for additional \$15,000. | Action | |
| 2. Old Business | <p>A. Nomination & Election of Officers</p> <p>2010 SRWC Officers & Terms December 8, 2009 By Common Consent the Initial Board of Director Officers and Terms shall be:</p> <p>President for 1 year term – Marilyn Seward. Secretary & Treasurer for 1 year terms - Charnna Gilmore. Directors for 1 year terms – Larry Alexander and Jad Dickson. Directors for 2 year terms – Mike Bryan, Ernie Wilkinson, and Steve Ziegler.</p> <p>B. Salmon Rearing Possibilities in the Scott - Marilyn</p> <p>C. Field trip to Roseburg Steam Plant-Info</p> | Action | A. |
| 3. New Business | <p>A. Approve draft Newsletter Articles</p> <p>B. 501 C3 Application Process-Approve Articles of Incorporation (\$30.00) & Business name reservation (\$10.00). Discuss potential need to modify Bylaws.</p> <p>C. SRWC Participation in development of a “Strategy and Schedule for Riparian Restoration” – TMDL Action Plan item.</p> | <p>Action</p> <p>Action</p> <p>Discuss/Action</p> | |

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| | <p>D. Discuss process for updating SAP (subcommittee assignments?) E. MOU on Well Monitoring Program – Carolyn advised last month that everything has changed regarding this MOU and needs to be revisited.</p> | <p>Discuss/Action Discuss/Action</p> | |
| 4. Reports | <p>Standing Committees: A. Membership, Outreach & Ed. - Charnna C. Groundwater Committee –Marilyn D. Surface Water & Fish Committee - Michael E. Upland Committee – Larry Other Reports: A. NRCS – B. DFG - C. SOSS – D. Timbervest – E. Fruit Growers</p> | <p>Info & Possible Action</p> | |
| 5. Anything Else? | <p>Announcements: 1. Danielle has updated the SRWC website.</p> | <p>Info.</p> | |
| 6. Next SRWC BOD & Agenda | <p>A. July 12th, 2011 SRWC BOD @ Bob’s starting at 11:00a.m.</p> | | <p>Future Agenda Items (The Bin):</p> <ul style="list-style-type: none"> • DWR Northern Region Office Post Land & Water Use Summer Surveys – Tito Cervantes • Etna Elementary - Report on events • SAP Updates “There Shouldn’t be a Law” - Doug LaMalfa |
| 7. Adjournment | <p>Marilyn Seward</p> | | |
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