



Scott River Watershed Council

BOARD of DIRECTORS Draft Agenda of July 12, 2011

Directors: Marilyn Seward (Chair), Mike Bryan, Charnna Gilmore, Michael Stapleton, Larry Alexander, Jad Dickson, and Steve Ziegler.

Coordinator: Danielle Yokel. .

Topic	Details / Discussion:		Actions / Assignments:
1. Welcome & Introductions	A. Call to Order- Marilyn Seward B. Regular Business: 1. Agenda adjustments & approval. 2. Approve Minutes of June 14 , 2011. 3. Financial Report 4. Coordinators Report.	Action	
2. Old Business	A. Salmon Rearing Possibilities in the Scott - Marilyn B. Field trip to Roseburg Steam Plant-Jad sent out a message that the Plant is operating at full capacity. C. SRWC Participation in development of a “Strategy and Schedule for Riparian Restoration” – TMDL Action Plan item	Action	A.
3. New Business	A. 501 C3 Application Process a. Discuss potential need to modify Bylaws. b. Designate Agent of Process & a Treasurer in order to file Statement of Information (\$20.00 filing fee) . B. Discuss process for updating SAP (subcommittee assignments?)	Action Action Discuss/Action	

<p>4. Reports</p>	<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>	
<p>5. Anything Else?</p>	<p>Announcements: 1. .</p>	<p>Info.</p>	
<p>6. Next SRWC BOD & Agenda</p>	<p>A. August 9th, 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 <p>“There Shouldn’t be a Law” - Doug LaMalfa</p>
<p>7. Adjournment</p>	<p>Marilyn Seward</p>		