



Scott River Watershed Council

BOARD of DIRECTORS Approved Minutes of July 12, 2011

Directors Present: Marilyn Seward (Chair), Mike Bryan, Charnna Gilmore, Michael Stapleton, Larry Alexander, Jad Dickson, and Steve Ziegler. **Directors Absent:** Jad Dickson **Coordinator:** Danielle Yokel. Others Present: Liz Bowen, Mary Olswang (CDFG), Joe Crouteau (CDFG), Gary Curtis (USFWS), Don Flickinger (NOAA), and Betsy Stapleton.

Topic	Details / Discussion:		Actions / Assignments:
<p>1. Welcome & Introductions</p>	<p>A. Call to Order- Meeting called to order at 11:00 by Marilyn Seward</p> <p>B. Regular Business:</p> <ol style="list-style-type: none"> 1. Agenda adjustments & approval. 2. Approve Minutes of 14 , 2011. 3. Financial Report-Marilyn presented a verbal report regarding the status of funding from NFWF. Marilyn spoke with Clair Thorpe and the SRWC will need to submit a proposal for funding for 2012. Clair will get back to Marilyn 4. Coordinators Report. Danielle provided a written report of coordinator activities. 	<p>Action</p>	<p>1.B.1 By common consent agenda was approved as presented.</p> <p>1.B.2 MOTION: Mike Bryan moved/Larry Alexander to approve the minutes of June 14 as presented. APPROVED</p>
<p>2. Old Business</p>	<p>A. Salmon Rearing Possibilities in the Scott – Donald Flickinger provided a summary of the activities the Shasta has been doing to explore potential ways to introduce juveniles into the system to help recover the two weak brood years. Many issues are being explored including; various techniques of introduction, what is the correct genetic stock, permitting issues. A workshop is being organized for October.</p> <p>B. Field trip to Roseburg Steam Plant-Jad sent out a message that the Plant is operating at full capacity.</p> <p>C. SRWC Participation in development of a “Strategy and Schedule for Riparian Restoration” – TMDL Action Plan item.</p> <p>It was agreed to form a working group, and the potential</p>	<p>Action</p>	<p>2A. The board directed the coordinator to request being included in the workshop.</p> <p>2B. By common consent it was agreed that no one had time for a field trip. Larry will represent the SRWC if any field are organized by any of the other groups he works with.</p> <p>2C. Motion: Steve Ziegler moved, Charnna Gilmore seconded to form a working group, with the</p>

	<p>members are: Liz Bowen, Jim Morris, Larry Alexander, Danielle Yokel, Keith Whipple, Dave Black, Mary Rhoerich, Sari Sommarstom or Tom Jopson. It was also requested by Betsy Stapleton that Erich Yokel be invited to participate because of his large amount of knowledge. The SRWC coordinator was directed to invite Bryan McFadin to bring the group up to date on the expectations of the Water Board.</p>		<p>indicated membership invitations. Motion: Marilyn Seward moved/Michael Stapleton seconded inviting Bryan to work with the group, once it is formed.</p>
<p>3. New Business</p>	<p>A. 501 C3 Application Process</p> <ul style="list-style-type: none"> a. Discuss potential need to modify Bylaws.-Danielle will make any needed corrections to the bylaws, and present them to the Board prior to August 1st. b. Designate Agent of Process & a Treasurer in order to file Statement of Information (\$20.00 filing fee). Marilyn Seward agreed to act as the Agent of Process and Charnna agreed to act as the Chief Financial Officer/treasurer. <p>B. Discuss process for updating SAP (subcommittee assignments?) After discussion about how to update the SAP, it was decided that the BOD needs to meet first and review the SAP. Then the Subcommittee chairs can work with their committees on the updates.</p>	<p>Action Action Discuss/Action</p>	<p>3A.b. Charnna Gilmore moved/Steve Ziegler seconded accepting Charnna as treasurer and Marilyn as agent of process & filing the Statement of Information. APPROVED.</p> <p>3B the BOD will be meeting on Aug 4th, 9-12, SRWC Office, to review the SAP.</p>
<p>4. Reports</p>	<p>Standing Committees: The committees have not met. Membership of each committee was discussed. Committees will likely be asked to meet following the August 4th meeting of the BOD.</p> <ul style="list-style-type: none"> A. Membership, Outreach & Ed. - Charnna C. Groundwater Committee –Marilyn D. Surface Water & Fish Committee - Michael E. Upland Committee – Larry <p>Other Reports:</p> <ul style="list-style-type: none"> A. NRCS – Not Present B. DFG – Joe reported on DFG attempts to address Fish 	<p>Info & Possible Action</p>	

	<p>Screen maintenance in the Scott.</p> <p>C. SOSS – Not Present</p> <p>D. Timbervest –Steve report that snow has prevented access to much of their holdings until recently. They expect to get some timber sales completed this year.</p> <p>E. Fruit Growers Not Present</p>		
5. Anything Else?	<p>Announcements:</p> <ol style="list-style-type: none"> 1. The 2011 Summer newsletter was mailed to 200 addresses, mostly in the valley. 2. The Karuk Tribe has hired a consultant to develop a Groundwater Model for the Scott River. The consultant had requested Thomas Harter to provide all data, the Groundwater Advisory Committee is replying that a formal request be filed. 	Info.	
6. Next SRWC BOD & Agenda	A. August 9th, 2011 SRWC BOD @ Bob's starting at 11:00a.m.		Future Agenda Items (The Bin):
7. Adjournment	Marilyn Seward adjourned the meeting at 1:00		