



Scott River Watershed Council

BOARD of DIRECTORS Agenda of August 09, 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: <ol style="list-style-type: none"> 1. Agenda adjustments & approval. 2. Approve Minutes of July 12th, 2011. 3. Financial Report 4. Coordinators Report. 	Action	
2. Old Business	A. 501 C3 Application Process- (See list of attached steps) <ol style="list-style-type: none"> a. Bylaws revision/discuss hiring lawyer to review bylaws. b. Conflict of Interest Policy (can be part of bylaws) 	Action/ Discussion	A.
3. New Business	A. Discuss process for updating SAP (subcommittee assignments?) B. Grant Proposal Submittal to NFWF. Make a decision regarding submitting a grant proposal to NFWF for 2012 funding. Grant will need to be submitted by the end of August. C. Grant Proposal Idea– Peoples Garden Grant Program. D. Explore alternate funding sources(Well Level Program & Council) E. Complete membership for committees	Action 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 Ad-Hoc Committees Riparian Planning</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. Sept 13th , 2011 SRWC BOD @ Bob’s starting at 11:00a.m.</p>		
<p>7. Adjournment</p>	<p>Marilyn Seward</p>		