



Scott River Watershed Council

BOARD of DIRECTORS Agenda of Sept 6th, 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 Aug 9th, 2011. 3. Financial Report 4. Coordinators Report. 	Action	
2. Old Business	A. 501 C3 Application Process- <ol style="list-style-type: none"> a. Approval of bylaws-sent out to BOD for review b. Re-submittal of Articles of Incorporation- <i>Coordinator made an error!</i> c. Grant Proposal Submittal to NFWF- Follow-up with Claire Thorpe 	Action/ Discussion	A.
3. New Business	A. Plan SAP workshop-October B. Need restoration project ideas.	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. Oct 11th , 2011 SRWC BOD @ Bob's starting at 11:00a.m.</p>		
<p>7. Adjournment</p>	<p>Marilyn Seward</p>		