



Scott River Watershed Council

BOARD of DIRECTORS Minutes of Sept 6th, 2011

Directors: Marilyn Seward (Chair), Mike Bryan, Charnna Gilmore,, and Steve Ziegler. **Directors Absent:** Larry Alexander, Jad Dickson Michael Stapleton, **Coordinator:** Danielle Yokel. **Others:** John Menke , Mary Olswang (CDFG) Kim Matteson (QVIR)

Topic	Details / Discussion:		Actions / Assignments:
1. Welcome & Introductions	<p>A. Call to Order- Marilyn Seward 11:07</p> <p>B. Regular Business:</p> <ol style="list-style-type: none"> 1. Agenda adjustments & approval. 2. Approve Minutes of Aug 9th, 2011. 3. Financial Report 4. Coordinators Report. 	Action	<p>B2 Mike Bryan motioned/Charnna Gilmore seconded approving the minutes as presents. – passed</p> <p>B3- Marilyn gave a verbal update on the Status of the finances at the Siskiyou Institute.</p> <p>B4.Danielle Passed out a written report</p>
2. Old Business	<p>A. 501 C3 Application Process-</p> <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! Danielle reported that the Articles were sent back by the Secretary of State, due to a signature error. They will need to be resigned and re-submitted.</i> <p>B. Grant Proposal Submittal to NFWF- Follow-up with Claire Thorpe.-Marilyn passed out copies of a revised grant application for NFWF</p>	Action/ Discussion	<p>A.a. Steve Ziegler motioned/Charnna Gilmore second to approve the bylaws as presented.</p> <p>B. Charnna Gilmore motioned/Mike Bryan second to approve grant application as presented. - approved</p>
3. New Business	<p>A. <u>Plan SAP workshop-October</u>-Lots of discussion about how to update the SAP. Most of the work will need to happen at the Committee level. Charnna mentioned some updating that was done, probably at Rhondas office. Danielle will contact Carolyn to see if she has the electronic version. Tentative date of Nov 9th for a community meeting.</p> <p>B. <u>Need restoration project ideas</u>-Discussed holding a meeting</p>	Action Action	<p>Danielle will email all 93 Action Items to SRWC BOD.</p>

	with the Timber Companies, USFS, etc to determine what the restoration priorities are. No definite date set.		
4. Reports	<p>Standing Committees:</p> <p>A. Membership, Outreach & Ed. - Charnna</p> <p>C. Groundwater Committee –This committee needs a chair, because Mike Bryan is now on the County Groundwater Advisory Committee.</p> <p>D. Surface Water & Fish Committee - Marilyn</p> <p>E. Upland Committee – Larry</p> <p>Other Reports:</p> <p>A. NRCS –</p> <p>B. DFG -</p> <p>C. SOSS –</p> <p>D. Timbervest –</p> <p>E. Fruit Growers</p> <p>Ad-Hoc Committees</p> <p>Riparian Planning</p>	Info & Possible Action	<p>4C – Danielle will find the list of potential GW committee members and forward to committee.</p> <p>Bryan McFadin is available Sept 20th to discuss the waiver and Riparian Strategy. Danielle will confirm a time.</p>
5. Anything Else?	<p>Announcements:</p> <p>1. .</p>	Info.	
6. Next SRWC BOD & Agenda	A. Oct 11th , 2011 SRWC BOD @ Bob’s starting at 11:00a.m.		
7. Adjournment	Marilyn Seward		