



Scott River Watershed Council

BOARD of DIRECTORS Agenda of Oct 11th, 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 Sept 6th, 2011. 3. Financial Report 4. Coordinators Report. 	Action	
2. Old Business	A. Plan SAP workshop-Nov 9 th ? B. Follow-up on conversation from 9/6/11 about organizing a meeting with upland landowners and managers to begin to tackle restoration projects.	Action/ Discussion	A.
3. New Business	A. Beaver Management B. Scott River Water Trust-Relationship with SRWC	Action	

<p>4. Reports</p>	<p>Standing Committees: A. Membership,Outreach & Ed. - Charnna C. Groundwater Committee –Marilyn D. Surface Water & Fish Committee – met 9/28/11 E. Upland Committee – Larry Other Reports: A. NRCS – B. DFG - C. SOSS – D. Timbervest – E. Fruit Growers F. Siskiyou County GWAC Ad-Hoc Committees Riparian Planning-met 9/20/11 Beaver Technical-met 9/14/11 Watershed Education Activities</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. Nov 8th , 2011 SRWC BOD @ Bob’s starting at 11:00a.m.</p>		
<p>7. Adjournment</p>	<p>Marilyn Seward</p>		