



Scott River Watershed Council

BOARD of DIRECTORS Agenda of Nov 8th , 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 Oct 11th , 2011. 3. Financial Report 4. Coordinators Report. 	Action	
2. Old Business	A. KNF “Watershed Condition Framework”- update by Greg Laurie. B. 501 c 3 application <ol style="list-style-type: none"> 1. Determine who is the “responsible party” to file for an EIN (Employer identification number) from the IRS, which has to be completed before the application can be submitted. <ol style="list-style-type: none"> i. A “responsible party” is defined as “the person who has a level of control over, or entitlement to, the funds or assets in the entity that, as a practical matter, enables the individual, directly or indirectly, to control, manage, or direct the entity and the disposition of its funds and assets.” 2. Designate a ad-hoc committee of 2-3 BOD members to review & approve the application before it is submitted 3. Designate a Director the authority to sign the IRS application (IRS form 1023). 	Action/ Discussion	A.
3. New Business	A. Plan for SQIF <u>The goals for the SQIF are:</u> To provide a forum where representatives can share information about current	Action	

	<p>or future watershed projects, regulatory requirements, and discuss topics that have the potential for public comment.</p> <p>In addition to information sharing, this forum will be used to identify obstacles and possible solutions, chart common projects having the potential of data sharing and coordinated efforts, and to document accurate and pertinent project information for public knowledge.</p> <p>B. Volunteer Log forms</p> <p>C. Plan for December General meeting</p>		
4. Reports	<p>Standing Committees:</p> <p>A. Membership, Outreach & Ed. - Charnna</p> <p>C. Groundwater Committee –Marilyn</p> <p>D. Surface Water & Fish Committee –</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. Siskiyou County GWAC</p> <p>E. Scott River Water Trust</p> <p>Ad-Hoc Committees</p> <p>Riparian Planning-</p> <p>Watershed Education Activities</p>	Info & Possible Action	
5. Anything Else?	<p>Announcements:</p> <p>1. .</p>	Info.	
6. Next SRWC BOD & Agenda	A. December 13th 2011 SRWC BOD @ Bob's starting at 11:00a.m.		
7. Adjournment	Marilyn Seward		