



Scott River Watershed Council

BOARD of DIRECTORS Minutes of Nov 8th , 2011

Directors Present: Marilyn Seward (Chair), Mike Bryan, Charna Gilmore, Michael Stapleton, Larry Alexander, and Steve Ziegler
Directors absent: Jad Dickson
Coordinator: Danielle Yokel. Others: Mary Olswang (CDFG) , Greg Laurie (KNF), Patty Grantham (KNF), Dan Blessing (KNF), Jennifer Silviera (USFWS)

Topic	Details / Discussion:		Actions / Assignments:
<p>1. Welcome & Introductions</p>	<p>A. Call to Order- Marilyn Seward called the meeting to order at 11:10</p> <p>B. Regular Business:</p> <ol style="list-style-type: none"> 1. Agenda adjustments & approval. 2. Approve Minutes of Oct 11th , 2011. 3. Financial Report 4. Coordinators Report. 	<p>Action</p>	<p>B1-agenda was accepted as presented.</p> <p>B2- Charna Gilmore motions/Larry Alexander seconded to accept the minutes as presented, with Sari’s additions.</p> <p>B3 The financial sheet was passed out, Marilyn stated that the status of the NFWF grant application is still unknown. The question was raised, what is the contingency plan? The Council still has funding available from the USFWS, and there is a grant source coming at the beginning of the year (BOR)</p> <p>B4. The coordinators report was passed out but not discussed.</p>
<p>2. Old Business</p>	<p>A. KNF “Watershed Condition Framework”- update by Greg Laurie.</p> <p>B. 501 c 3 application</p> <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 	<p>Action/ Discussion</p>	<p>A.</p> <p>Greg Laurie (KNF) passed around a map and list of priority restoration projects for Sugar Creek. KNF has submitted their list of projects (in Sugar Creek) to the regional office. These projects focus on reducing sediment contributions to the Creek, to meet the TMDL obligations of the National Forest. They do not know at this time if the Forest will fund the project or not. Many of the projects are on “Co-op” roads that go through private land, primarily Timbervest. Steve Ziegler will meet with the Forest later to discuss potential project details.</p>

	<p>matter, enables the individual, directly or indirectly, to control, manage, or direct the entity and the disposition of its funds and assets.”</p> <ol style="list-style-type: none"> 2. Designate a ad-hoc committee of 2-3 BOD members to review & approve the IRS application before it is submitted 3. Designate a Director the authority to sign the IRS application (IRS form 1023). 	<ul style="list-style-type: none"> ➤ By general consensus it was agreed that the SRWC would host a community landowner meeting, potentially in February, to inform Sugar Creek landowners of the projects. Greg Laurie will contact Dave Hayes about this. <p>There was also some discussion about the Callahan tailings, which continue to get attention. Larry stated that the landowners in the south end (south of Sugar Creek) have all been in agreement on doing some type of restoration, and they will be meeting in November to regroup.</p> <p>There was a question raised as to whether the Forest would be receptive to having Beaver relocated onto their land. Patty replied that in general the concept is okay, but some locations may not be appropriate. She further added that the CDFG would need to be included in the process.</p> <p>B Charnna Motioned/Steve seconded that: 1.) Marilyn be nominated as the responsible party to file for the EIN 2.) Michael Stapleton, Marilyn Seward, and Larry Alexander be designated as the Ad-hoc committee to work on the IRS application and 3.) Marilyn Seward be designated the authority to sign the application when completed. – passed</p>
<p>3. New Business</p>	<p>A. Plan for SWIF</p> <p><u>The goals for the SWIF are:</u></p> <p>To provide a forum where representatives can share information about current 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</p>	<p>Action</p> <ol style="list-style-type: none"> A. The dates of Feb 15/16 and 22 or 23rd were suggested for the SWIF. Topics include: 1.) GWAC update, Beaver update, SRWC update, and KNF update on Sugar Creek. Danielle will see if the FJCC is available. A no-host luncheon option like last year will be used. B. Marilyn passed out volunteer logs, which are needed to track the volunteer contribution for the funding sources. C. December 14th was selected as a target date for the December combined BOD meeting and General Membership meeting. The time will be

	<p>information for public knowledge.</p> <p>B. Volunteer Log forms</p> <p>C. Plan for December General meeting & BOD election</p>		<p>7:00-9:00. The elections will be first and BOD business will follow. The Fort Jones Community center will be used, if available. If possible, some recognition for Ernie’s contribution will be included in the 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 – Next mtg Nov 16th</p> <p>E. Upland Committee – Larry</p> <p>Other Reports:</p> <p>A. NRCS – No one present.</p> <p>B. DFG – Mary O reported that the beaver on Sugar Creek are not fooled by the false fence.</p> <p>C. SOSS – No one present</p> <p>D. Siskiyou County Ground Water Advisory Committee(GWAC)-Mike Bryan summarized the meeting with Dr Harter. The GWAC has been working assisting UC Davis with mapping land and water use.</p> <p>E. Scott River Water Trust-No one present.</p> <p>Ad-Hoc Committees Riparian Planning-Met Oct 28th Watershed Education Activities</p>	<p>Info & Possible Action</p>	<p>A. Changes to the membership form were presented, and accepted by general consensus. It was suggested that John Bowman be approached about writing an article on the SRWC for the Valley View.</p> <p>It was also agreed by general consensus that the SRWC begin to hold quarterly meetings for the general membership, with topics of general interest.</p> <p>Larry reported that the BLM would like to be added to the SRWC agenda under reports.</p> <p>The Riparian Committee discussed at length including in the Strategy and schedule options other than tree planting that might be appropriate for enhancing the riparian corridor.</p> <p>The Ad-Hoc Beaver committee was assigned: Betsy Stapleton, Charnna, Michael Stapleton, Mary Olswang, Jennifer Silviera, Steve Ziegler. They are meeting on Nov 17th.</p>
5. Anything Else?	<p>Announcements:</p> <p>1. .</p>	<p>Info.</p>	
6. Next SRWC BOD & Agenda	<p>A. December 14th 2011 SRWC BOD & General Membership 7:00-9:00</p>		
7. Adjournment	<p>Marilyn Seward adjourned the meeting at 1:20</p>		
