



**Scott River Watershed Council**  
**BOARD of DIRECTORS & General Membership Meeting Agenda**  
**December 14<sup>th</sup> , 2011 7:00-9:00 p.m.**  
**Location Etna Methodist Church-Kitchen**

I. Welcome & Introductions - Marilyn Seward      Chair

II. Approve Agenda

III. Public comment (limited to 3 minutes)

**IV. Nominations & vote for SRWC Board of Directors**

**V. Certificates of Acknowledgement to community members**

\*\*\*\*\****BREAK FOR DESSERT SOCIAL***\*\*\*\*\*

VI. Regular Business

- a. Approve Minutes of November 8<sup>th</sup>, 2011
- b. Update on 501 c(3) process

VII. Reports

- a. Standing Committees:**
- b. Ad-Hoc Committees**
- c. Other Reports:**

VIII. Adjourn – Marilyn Seward