



## Scott River Watershed Council

### BOARD of DIRECTORS Agenda of January 10<sup>th</sup> , 2011

**Directors:** Marilyn Seward (Chair), Mike Bryan, Charnna Gilmore, Michael Stapleton, Larry Alexander, Craig Thompson and Steve Ziegler. **Coordinator:** Danielle Yokel. .

Topic	Details / Discussion:		Actions / Assignments:
<b>1. Welcome &amp; Introductions</b>	<b>A. Call to Order-</b> Marilyn Seward <b>B. Regular Business:</b> <ol style="list-style-type: none"> <li>1. Approve Minutes of December 14<sup>th</sup>, 2011</li> <li>2. <b>Agenda adjustments</b></li> <li>3. <b>Financial Report</b></li> <li>4. <b>Coordinators Report.</b></li> </ol>	Action	
<b>2. Old Business</b>	<b>A.</b> 501 c 3 application- IRS form mailed on December 14 <sup>th</sup> . <b>B.</b> SWIF- Date set for February 15 <sup>th</sup> , Fort Jones Community Center Invited Presenters: Siskiyou County GWAC, Siskiyou County Watermaster District, Klamath National Forest. <b>C.</b> Strategic Action Plan <b>D.</b> Ratify terms for Directors & elect Officers	Action/ Discussion	<b>A.</b>
<b>3. New Business</b>	<b>A.</b> New Grant applications <ol style="list-style-type: none"> <li>a. RAC application for Shackleford Corrals?</li> <li>b. Beaver Project for NFWF- 5 Star Restoration</li> </ol> <b>B.</b> 2012 Contract for Coordinator <b>C.</b> Restoration Program Update -Larry	Action	

<p><b>4. Reports</b></p>	<p><b>Standing Committees:</b></p> <p>A. <b>Membership, Outreach &amp; Ed.</b> - Charnna                  C. <b>Groundwater Committee</b> –Marilyn                  D. <b>Surface Water &amp; Fish Committee</b> – Next mtg Jan 11<sup>th</sup>                  E. <b>Upland Committee</b> – Larry</p> <p><b>Other Reports:</b></p> <p>A. NRCS –                  B. DFG -                  C. SOSS –                  D. BLM                  E. Siskiyou County GWAC                  F. Scott River Water Trust</p> <p><b>Ad-Hoc Committees</b></p> <ul style="list-style-type: none"> <li>• Riparian Planning-</li> <li>• <b>Beaver Planning next meeting January 24<sup>th</sup></b></li> </ul>	<p>Info &amp; Possible Action</p>	
<p><b>5. Anything Else?</b></p>	<p><b>Announcements:</b></p> <p>1. .</p>	<p>Info.</p>	
<p><b>6. Next SRWC BOD &amp; Agenda</b></p>	<p>A. <b>Will there be a BOD meeting in Feb or just the SWIF?</b></p>		
<p><b>7. Adjournment</b></p>	<p><b>Marilyn Seward</b></p>		