



Scott River Watershed Council
BOARD of DIRECTORS & General Membership Draft Minutes
December 14th , 2011 7:00-9:00 p.m.
Location Etna Methodist Church-Kitchen

- I. Welcome & Introductions - Marilyn Seward Chair

Meeting was called to order at 7:10. Everyone introduced themselves

- II. Approve Agenda

- III. Public comment (limited to 3 minutes)

None

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

All BOD members with the exception of Jad Dixon expressed interest in remaining on the BOD.

Craig Thompson was nominated to fill Jads position.

M. Bryan motioned/L. Alexander 2nd to accept the nominations of the six acting directors plus Craig Thompson. Passed unanimously

- V. Certificates of Acknowledgement to community members**

Marilyn presented Certificates of Appreciation to Jim Morris, Alvin Lewis, Jad Dixon and Ernie Wilkinson for their hard work in support of community activities.

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

- VI. Regular Business

a. Approve Minutes of November 8th, 2011 M. Bryan moved/L. Alexander 2nd to approve the minutes as presented. – Passed unanimously

b.

c. Update on 501 c(3) process- The Federal 501 C 3 application was submitted on December 13th, 2011! Hoping to hear back from the IRS within 90 days.

The Annual SWIF will be held on February 15th, 2012

- VII. Reports

a. Standing Committees:

The Fish & Surface Water Committee is the only committee that met in November. They have met twice and are working on updating the fish and water related action items. In addition, they will update the Fish and Water section of the Strategic Action Plan.

b. Ad-Hoc Committees

Beaver Committee met on December 13th The Beaver committee has a small focused group of people looking for a small beaver enhancement project, which would have an educational component with the local schools. An additional goal will be to gather a set of resources/tools for landowners to use when dealing with nuisance beaver. CDFG reported that the Wildlife and Fisheries branches have scheduled a meeting on Jan 18th to begin discussing how the department will deal with beaver.

Betsy reported that the group would like to look into funding for moving some of the beaver issues forward. Danielle & the committee will bring an idea forward to the Council at the January meeting.

c. Other Reports:

Michael Stapleton reported on a NCRWQCB complaint that was filed against the KNF regarding the corrals at the Shackleford Trailhead. The corrals are located on land leased by KNF from Timbervest. There is a spring that surfaces in the corrals, and can contribute sediment to the channel. Timbervest, KNF and the waterboard are working on a plan to relocate the corrals. The Backcountry Horsemen are willing to contribute volunteer labor, if some grant funds can be found.

VIII. Adjourn – Marilyn Seward Prior to adjourning, Marilyn read the Rules of Conduct, and it was suggested that the Rules be part of the membership application.

Items for next meeting:

Beaver grant application

Restoration Program update – Larry A.