

# RUSSIAN RIVER WATERSHED COUNCIL

**Saturday, January 29, 2000**  
**8:30a.m. – 1:00p.m.**

**Veteran’s Memorial Hall**  
**205 West First Street, Cloverdale**

The mission of the Russian River Watershed Council is to protect, restore, and enhance the biological health of the Russian River and its watershed through a community-based process, which facilitates communication and collaboration among all interested parties.

8:30-9:00      Coffee and Sign-in

## DRAFT AGENDA

<b>9:00-9:10</b>	Approve Agenda	<b>ACTION ITEM</b>
<b>9:10-9:15</b>	Approve Minutes of November 20, 1999	<b>ACTION ITEM</b>
<b>9:15-9:25</b>	Model Agenda                      (Steering committee is using model as a template for developing agendas)	
<b>9:25-10:00</b>	Alan Levine, Coast Action Group TMDLs	PRESENTATION
<b>10:00-10:20</b>	Memorandum of Understanding	<b>ACTION ITEM</b>
<b>10:20-11:00</b>	Announcements & Comments Ann Maurice, Ad Hoc Committee Legislative Update Work Group Reports	<b>DISCUSSION</b>
<i>11:00-11:25</i>	<i>Break</i>	
<b>11:25-11:55</b>	Miles Croom ,National Marine Fisheries Service Listed Species – Impacts & Benefits in the Russian River Watershed and the Local Communities.	PRESENTATION
<b>11:55-12:05</b>	RRWC Rules of Operation	<b>DISCUSSION</b>
<b>12:05-12:30</b>	Approval of Letter from RRWC Supporting Fishway Modifications to Coyote Dam.	<b>ACTION ITEM</b>
<b>12:30-12:45</b>	Watershed Council Coordinator Job Description/RFP	<b>DISCUSSION</b>
<b>12:45-1:00</b>	Items for Next Meeting • Seminar on Water Laws & Rights	<b>SUPPORT</b>

# MODEL RRWC AGENDA

The mission of the Russian River Watershed Council is to protect, restore, and enhance the biological health of the Russian River and its watershed through a community-based process, which facilitates communication and collaboration among all interested parties.

## **1. ADMINISTRATION 50 MINUTES**

- Approve Agenda
- Approve Minutes
- Budget, MOU
- Announcements
- Reports - what has occurred to “protect, restore, and enhance” the Russian River watershed since the last RRWC meeting – update: Federal Agencies (USACE, NMFS, EPA, etc), State Agencies (F&G, DWR, RWQCB, etc.), local agencies (RCDs, Sonoma County, Mendocino County, County Water Agencies)
- Watershed Management Plan progress report
- Other Administration Items (This is where something like a rules change proposal might be placed)

## **2. PROTECTION 50 MINUTES**

- Section 7
- TMDL
- Riprap proposals
- Water Diversions
- Waste Water Discharges
- Other Protection Items

## ***BREAK* 20 MINUTES**

## **3. RESTORATION 55 MINUTES**

- Dam Operations
- Science Panel progress
- Information/Assessment
- Problem-Specific Restoration
- Other Restoration Items

## **4. ENHANCEMENT 55 MINUTES**

- Education
- Recreation
- Economic Development
- Other Enhancement Items

**5. NEXT MEETING AGENDA**

**10 MINUTES**