



January 18, 2000

To All Russian River Watershed Council Members and Interested Citizens:

Our next Russian River Watershed Council (RRWC) meeting will be held on **Saturday, January 29, 2000** at the Veteran's Memorial Hall in Cloverdale, at 205 West First Street. The attached draft agenda was developed by the Steering Committee.

Some of the actions taken at the November 20, 1999 RRWC meeting were:

- The voting rules, which were rejected at the September 11, 1999 meeting, were discussed and adopted...
- The budget as proposed was approved...
- The Watershed Coordinator job description/RFP was reviewed and comments were incorporated (see enclosed handout)...
- The concern from members of the RRWC related to the use of the RRWC name was discussed and it was agreed that language would be put into the Rules of Operation. (see enclosed handout)
- The draft Rules of Operation was reviewed and comments were recorded. RRWC members were asked to assist in finalizing the document. A number of RRWC members volunteered to help and several meetings were held to formalize the RRWC process. (see enclosed document)

Through the efforts of the MOU/Budget work group and the Resources Agency staff, a draft MOU between the Resources Agency and the RRWC has been completed and is enclosed for the RRWC approval.

The January 29, 2000 agenda and support information for our upcoming meeting are enclosed. Please join us at the January 29, 2000 RRWC meeting.

Sincerely,

A handwritten signature in cursive script that reads "Richard Shoemaker".

Richard Shoemaker
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A handwritten signature in cursive script that reads "Mike Reilly".

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