



To All Interested Citizens:

The next meeting of the Russian River Watershed Community Council will be on Saturday, January 23, 1999, at the Veteran's Memorial Hall in Cloverdale, on 205 West First Street. The agenda is attached.

Since current budgetary constraints may require changes in Council meeting operations, we are exploring alternative means of notifying interested citizens. As a starting point, we need to purge our current mailing list of those who no longer wish to be notified. Therefore we ask that you detach and send the information form below by Friday, February 12, 1999, if you want to remain on our mailing list. We may, in the future, require that you provide self-addressed envelopes for notification, or the Council may decide to announce meetings through local newspapers and website only.

If you have any questions about the agenda, please contact Cathy Bleier, the Russian River Watershed Community Council Coordinator, at 916-322-9721 or cbleier@consrv.ca.gov. We look forward to a productive New Year for the Council.

Sincerely,

Mike Reilly
575 Administration Drive., Room 100A
Santa Rosa, California 95403-2887
(707) 527-2241

Richard Shoemaker
501 Low Gap Road, Room 1090
Ukiah, California 95482
(707) 463-4221

----- Please tear off and send in -----

Russian River Watershed Community Council Mailing List

I wish to remain on the Russian River Watershed Community Council mailing list. I'm aware that I may be required to provide self-addressed, stamped envelopes for future meeting notification, or consult local newspapers or a website.

Name _____

Street Address _____

City/Town, State _____

Zip code _____

Send to:

Department of Conservation
801 K Street, MS 13-71
Sacramento, California 95814
Attention: Jacquelyn Ramsey

Russian River Watershed Community Council

January 23, 1999
8:30 a.m. – 1:00 p.m.

Veteran's Memorial Hall
205 West First Street, Cloverdale

Agenda

- 8:30** **Coffee, Sign-in, and Membership Caucusing**
- 9:00** **Long-term Funding Strategy**
- Project Study Plan status and update
 - Meetings with Resources Agency about Council and PSP
 - State and county restoration initiatives:
 - FishNet 4C
 - Pacific Coastal Salmonid Conservation and Restoration
 - Next steps: selecting a delegation to meet Resources Agency
- 9:50** **Current Council Budget and Interim Funding**
- Budget status and funding requests
 - Define and fund facilitation and communication needs for next meeting(s)
- 10:10** **Handout of Definitions for Mission and Membership Discussions**
- 10:15** **Break and Caucusing**
- 10:45** **Refining Mission and Operating Principles**
- Proposals and discussion
 - Next steps: selecting and providing direction for a working group
- 11:30** **Membership Participation Criteria**
- Proposals and discussion
 - Requests for Mendocino Co agency representation
 - Next steps: selecting and providing direction for a working group
- 12:15** **Planning Next Meeting and Agenda**
- 12:30** **GIS Demonstration: Klamath Resource Information System**