



January 12, 1999

Russian River Watershed Community Council Members:

Our next meeting will be on Saturday, January 23, 1999 at the Veteran's Memorial Hall in Cloverdale, at 205 West First Street. The enclosed agenda reflects comments and suggestions from members about the need to: 1) refine the mission, 2) establish tasks that we can start to work on right away, 3) establish work groups or similar means that will allow Council members to work together more effectively, and 4) reduce Council operational costs and secure a reasonable budget for the short term.

With respect to refining the mission, some members have drafted a mission statement that they'd like the Council to consider and wish to present at the next meeting. We encourage other individual members or groups of members to do the same, and to come to the next meeting prepared to present and discuss them. If you need help with materials for the next meeting, please contact Cathy Bleier at 916-322-9721 or [cbleier@conserv.ca.gov](mailto:cbleier@conserv.ca.gov).

With respect to budget, Liza Prunuske of Prunuske Chatham, Inc. has graciously offered to facilitate this meeting gratis, and the North Coast Regional Water Quality Control Board to do this mailing while we explore cost effective alternatives and other sources of funding for future meetings. We have also asked people on the general public mailing list (about 2,500) to let us know if they still wish to be notified of meetings, and informed them that they may be required to provide self-addressed envelopes for future notification or that the Council may dispense with mailings and rely on internet notification, newspapers or other means until additional funds are secured.

Looking forward to seeing you in 1999. If you have any questions, feel free to call us or Cathy Bleier.

Sincerely,

Handwritten signature of Mike Reilly in cursive.

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

Handwritten signature of Richard Shoemaker in cursive.

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

# 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**