

Russian River Watershed Council

Saturday, July 24, 1999
8:30 a.m. – 1:00 p.m.

Veteran's Memorial Hall
205 West First Street, Cloverdale

Draft Agenda

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| 8:30-9:00 | Coffee and sign-in |
| 9:00 - 9:15 | Approval of Agenda and Minutes |
| 9:15 - 9:25 | Announcements |
| 9:25 – 9:30 | Acceptance of Steering Committee Members |
| 9:30 - 10:00 | <u>Presentation by Park Steiner</u>
<i>Fish Migration Barriers in the Russian River Watershed</i> |
| 10:00 - 10:10 | <u>Approval of Council Operating Principles</u> |
| 10:10 – 10:30 | <u>Report on Council Delegation Meeting with Resources Agency</u> <ul style="list-style-type: none">◆ Resources Agency funding for fiscal year 1999-2000◆ Local coordinator and/or other funding needs◆ Resources Agency wants to help |
| 10:30-10:45 | Break |
| 10:45 - 11:45 | <u>Budget Discussion</u> <ul style="list-style-type: none">◆ Funding for fiscal year 2000-2001◆ Develop activities funded in fiscal year 2000-2001◆ Budget/finance committee |
| 11:45 - 12:35 | <u>Potential Workgroups – Workgroup Guidelines</u> <ul style="list-style-type: none">◆ Watershed information assessment◆ Dam operations (including Section 7)◆ Watershed education – schools & communities◆ Timber harvest practices◆ Water quality◆ Water supply◆ Salmonid restoration |
| 12:35 - 12:45 | <u>Russian River Celebration</u> <ul style="list-style-type: none">◆ Request for support and endorsement |
| 12:45 - 1:00 | <u>Planning Next Meeting</u> |