

# *Upper American River Foundation*

## *“A Voice for the River”*

**Agenda**  
**Thursday, April 7, 2011**  
**11:45 a.m. to 12:45 p.m.**  
**Perko’s Restaurant**  
**Rancho Cordova, CA**

### **1. Board Member Reports:**

#### **a. Treasurer: John Gaffney**

- i. Account Balances**

#### **b. President: Bill Carnazzo**

- i. PCWA FERC Relicensing Update**
- ii. NFAR Book Progress**
- iii. Recruitment of additional board members**
- iv. DFG suction dredge DEIS update, UARF participation, and relation to Mercury TMDL**

#### **c. Vice-President: Bill Templin**

- i. Strategic Plan Status**
- ii. Hats, Banner**
- iii. Website**
- iv. Cal Trans NPDES MS4 permit application**

#### **d. Secretary: Drea Traeumer**

- i. February 17, 2011 meeting minutes approval**
- ii. Grant applications - update**
- iii. American River Mercury TMDL update**
- v. Potential UARF projects – Fish Consumption Survey**

### **Next Meeting and Adjournment:**

Our next meeting: **TBD** 11:45 a.m. at Perko’s Restaurant