

Upper American River Foundation

“A Voice for the River”

Agenda
Thursday, June 24, 2011
11:45 a.m. to 12:45 p.m
Telcon

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 mining permits update**

- c. Vice-President: Bill Templin**
 - i. Strategic Plan Status**
 - ii. Hats, Banner**
 - iii. Website**
 - iv. Cal Trans NPDES MS4 permit application**
 - v. Fish consumption survey update**

- d. Secretary: Drea Traeumer**
 - i. April 28, 2011 meeting minutes approval**
 - ii American River Mercury TMDL update**

Next Meeting and Adjournment:

Our next meeting: **July 28th** 11:45 a.m. by telcon