

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