

# *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