

**Sierra Coordinated Resources Management Council  
Regular Meeting  
November 16, 2017  
5:30-6:30pm  
Napa Room  
At the CARCD Conference**

**Napa Room  
Hilton Sacramento Arden West  
2200 Harvard St.  
Sacramento, CA**

**Conference Call Available at: (641) 715-3272  
Participation Code: 108669#**

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**AGENDA**

- 1) CALL TO ORDER
- 2) MEMBERS PRESENT
- 3) APPROVE THE AGENDA
- 4) GUESTS  
Others present
- 5) PUBLIC COMMENT  
This time is provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda.
- 6) APPROVE 10-6-17 MINUTES
- 7) BUSINESS  
  
Old Business:
  - a) Communication to all other RCDs in the SCRMC Region  
*The Board will receive an update on the SCRMC Communication to all other RCDs in the SCRMC Region.*

- b) Discussion and Possible Action Re: the Scope of Work for the Calaveras River Assessment

*The Board will receive an update on the development of the Scope of Work for the Calaveras River Assessment. The Board will discuss and possibly take action on expending the remaining USFS funds.*

New Business:

- c) Discussion and Possible Action Re: Budget and Dues Update

*The Board will discuss and possibly take action on an update regarding the 2017 budget and member dues.*

8) FUTURE AGENDA ITEMS & NEXT MEETING

9) ADJOURNMENT