

**Sierra Coordinated Resources Management Council
Regular Meeting
May 23, 2016
12 – 1pm**

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

**For Information Contact: Elisa Noble
(916) 849-2746 or elisa@placercountyrcd.org**

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 2-9-16 MINUTES
- 7) APPROVE 3-31-16 FINANCIAL STATEMENTS
- 8) BUSINESS
 - a) Discussion and Possible Action Re: Watershed Improvement Program (WIP) Program Update and Work to be Completed by RCDs:
The Board will discuss and possibly take action on an update of the WIP Watershed Assessments being completed by RCDs and other contractors.
 - b) Discussion and Possible Action Re: Contracts for RCDs Doing Work under WIP:
The Board will discuss and possibly take action on contracts for RCDs doing work under the WIP.
 - c) Discussion and Possible Action Re: Proposed SCRMC Policies:
The Board will discuss and possibly take action on the SCRMC policies that are being drafted.
- 9) FUTURE AGENDA ITEMS & NEXT MEETING
- 10) ADJOURNMENT