



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

January 25, 2007, 9:00 AM
Windsor Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

- 1. Call to Order and Introductions**
- 2. Approval of the Agenda**
- 3. Approval of Standing Items**
 - A. Minutes: November 30, 2006 Board of Directors Meeting
- 4. Guest Speaker**

"Laguna Foundation's Ecosystem Restoration and Management Plan" - *Presented by: Joe Honton (Laguna Foundation)*
- 5. BOD Business**
 - A. IRWMP Update (*Renton*)
 - B. 2007-2008 Work Plan** (*Richardson/Kennedy*)
- 6. Working Group Activities**
 - A. Water Quality and Regulations (*Kennedy*)
Next meeting: February 13, 2007 (8:30 AM – 10:00 AM)
 - B. Integrated Resources and Planning (*Kennedy*)
Next meeting (combined with POF): February 13, 2007 (10:00 AM – 11:00 AM)
 - C. Public Outreach and Funding (*Kennedy*)
Next meeting (combined with IRP): February 13, 2007 (10:00 AM – 11:00 AM)
- 7. Items of Interest**
- 8. Public Comment**
- 9. Adjourn**