



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

September 28, 2006, 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: July 20, 2006 Board of Directors Meeting

B. Budget Update – Approve transfer of funds from 2005-2006 workplan to 2006-2007 workplan for RRWA Project Scope

4. Guest Speaker

“Pharmaceuticals: An “Emerging” Contaminant” - *Presented by: Jennifer Jackson (EBMUD)*

5. BOD Business

A. IRWMP Update (*Renton*)

B. Year 2006-2007 Budget Update (*Kennedy/Richardson*)

C. Next meeting schedule (*Richardson*)

6. Working Group Activities

A. Water Quality and Regulations (*Kennedy*)

Next meeting: October 10, 2006 (8:30 AM – 10:00 AM)

B. Integrated Resources and Planning (*Kennedy*)

Next meeting (combined with POF): October 10, 2006 (10:00 AM – 11:00 AM)

C. Public Outreach and Funding (*Kennedy*)

Next meeting (combined with IRP): October 10, 2006 (10:00 AM – 11:00 AM)

7. Items of Interest

8. Public Comment

9. Adjourn

The Russian River Watershed Association complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

Please contact Christy Kennedy at (707) 833-2553 with any questions.