

Alameda Creek Watershed Council

Meeting Date: Thursday, January 22, 2009
Time: 1:00 - 3:30 pm
Place: Zone 7 Water Agency -100 North Canyons Parkway, Livermore - Alameda County
RSVP: Facilitator - Fred Jarvis, EOA, Inc.: (510) 832-2852 x 111 or by email: fejarvis@eoainc.com

Meeting Agenda

- I. Self-introductions, Review and Agree on Agenda, and Agree on Draft November Meeting Summary,** Jim Browne (1:00 - 1:10)
- II. Update on Conferences and Meetings Not Covered Elsewhere on Agenda That Council Members Attended or Plan to Attend Including the Alameda Creek Watershed Sediment Forum Held in December,** Everyone (1:10 - 1:20)
Objective: Share information.
- III. Update on East Alameda County Conservation Strategy,** Mary Lim (1:20 – 1:40)
Objective: Obtain information and identify any assistance needed.
- IV. Update on Regional Water Board’s January 14 Workshop Regarding Additional Water Quality Impairment Listings for Alameda Creek,** Dale Hopkins (1:40 – 1:45)
Objective: Obtain update on Regional Water Board’s workshop.
- V. Update on Alameda County Watershed Forum’s Request for Proposals for Organizational Development Services for the Forum,** Dale Hopkins (1:45 – 1:55)
Objective: Obtain update and identify any assistance needed.
- VI. Information about “Cities Keep It Clean!” Program,** Laura Reinhard, Save The Bay (1:55 – 2:20)
Objective: Obtain information about Save the Bay’s new program.
- VII. Update on Council Projects** (2:20 – 2:30)
Objective: Obtain update, identify assistance needed, and agree on follow up.
 - A. Report from Creek Signage Project Work Group,** Pamela Lung and Work Group Members
 - B. Report on “Adopt a Spot” Projects along Alameda Creek in Fremont and Livermore,** Leslie Koenig and Pamela Lung
- VIII. Alameda Creek Watershed Coordination Tasks,** Leslie Koenig, ACRCO (2:30 – 2:40)
Objective: Describe the tasks to be undertaken in 2009 by Alameda County RCD staff with funding newly provided by ACFCWCD; discuss Council materials to be posted on the Council’s web page, and recent/upcoming stewardship workdays in the watershed.
- IX. Planning for 2009,** Jim Browne, Everyone (2:40 – 3:00)
Objective: Identify what Council would like to accomplish in 2009 and decide whether we need a planning steering work group to guide planning efforts.
- X. Efforts to Encourage Additional Membership,** Fred Jarvis (3:00– 3:10)
Objective: Obtain information on the status of organizations and agencies signing the Letter of

Understanding and identify additional needed outreach.

XI. Discuss Topics Council Would Like to Include in Future Meetings, Jim Browne (3:10 – 3:20)

XII. Other Items (3:20 - 3:30)

Next meeting: Thursday March 26, 2009 - 1:00- 3:30

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