

**Sacramento Area Creeks Council**  
**Monday, May 19, 2014**  
**Board of Directors' Meeting Agenda**

1. Call to order, Review agenda & minutes (6:30)
2. Approve minutes from March 20 & April 21, 2014
3. Treasurer's report – Chad. Paid \$500 donation for Habitat 2020 membership. \$1,769.25 paid for Sacramento Bee ad will appear on next T report.

**4. Old Business & Committee Reports 7:00 – 7:30**

- a. Creek Week Report. See official Creek Week report
- b. Hydromodification Plan for Sacramento Region – Waiting for revised plan from the Regional Water Board. It should be an improvement over the applicants' plan.
- c. South Sacramento HCP update – Agencies and environmental reps continue to meet. Elk Grove has dropped out. Enviro's are meeting separately to discuss how the HCP can be made acceptable without Elk Grove and how to overcome the unlikelihood that a grading ordinance will be put in place to protect vernal pools on ag land.
- d. Cruise the Creek update - Ed.
- e. Antelope Sierra Creek restoration area update – Ed. Work day scheduled for May 23.
- f. Grant updates  
Cornell Douglas Foundation grant submitted 5-7-2014  
Discovery Museum Grant update  
Rose Foundation grant report needs to be filed.  
Sacramento Storwater Quality Program grant report needs to be filed.
- g. Exhibit – Report:  
Wild & Scenic Film Festival April 25.  
Kids Art Festival – April 26, 10 to 3  
Walk on the Wild side - May 17, 9:30 to 4  
New activity under development – Feedback needed  
Talking Points needed
- h. Recruiting new SACC board members – Targeted search for new board members with a strategic message to be used throughout the year. Continue to review & prioritize our scope of work & consider what might be jettisoned. Dan Reilly and Heather Smith may be attending board meetings to learn about our organization and how they might fit in.

**Sub-committee reports:**

- Volunteer Water Quality Monitoring – Bill & Alta
- Web site – Peter & Alta
- Valley Foothill Watersheds Collaborative/Adopt A Creek – Gregg & Alta

**5. New Business 7:30 – 8:00**

- a) Budget Item – Determine available funds to promote programs such as Hawks, Honkers & Hoots and Nature Center classroom presentations.
- b) Science Museum received a grant that included some money for Creek Week – Suggestion to purchase Plastic, Ahoy for distribution to school programs requesting it
- c) Next board meeting – Alta won't be here June 16. Should we reschedule or have the meeting without Alta?

**6. Next Board Meeting Date – June 16?, 2014**

**7. Adjournment (8:00)**