



Alpine Watershed Group

Protecting the Headwaters of the California Alps

April 13, 2010

Alpine County Library Basement

6:00 – 8:00 p.m.

DRAFT Meeting Agenda

- I. **Call the Meeting to Order**
 - a. Introductions of Attendees
- II. **Review Agenda**
- III. **Approval of Meeting Minutes**
- IV. **Special Presentation: Meadow Assessment and Restoration in Alpine County**
 - a. National Fish and Wildlife Federation (NFWF) Meadows Initiative
 - Presentation by Jenny Hatch with California Trout - Meadow Restoration and Imperiled Native Trout
 - Information regarding the Institute for Bird Populations project - Avian Monitoring of Meadow Restoration
 - Presentation by American Rivers (tentative) - restoration protocols and project prioritization
 - b. Update regarding other Alpine County meadow assessment and restoration work
 - Indian Valley - El Dorado National Forest
 - Stanislaus Meadow - Stanislaus National Forest
 - Hope Valley - Humboldt-Toiyabe National Forest; Dept. of Fish and Game
- V. **Discussion and Possible Action Items**
 - a. Sierra Water Trust, a project of American Rivers (AR)
 - Background information regarding Sierra Water Trust and potential AWG/AR partnership
 - Review draft contract; decide on participation
 - b. Adopt-A-Highway Opportunity – tabled from last month’s meeting
 - Discuss and decide whether we would like to participate
- VI. **Committee Report and Group Updates**
 - a. Financial Report
 - b. Markleeville Guard Station
 - c. Markleeville Creek Day
 - d. Sustainable Sierra Initiative
- VII. **Coordinator’s Report**
 - a. Work Plan review
- VIII. **Calendar of Events**
 - Hope Valley Site Visit/Ski Tour – Wednesday, April 13, 10am-noon, Blue Lakes Road
 - American Fisheries Society meeting – Wednesday, April 21, 9am-noon, Turtle Rock Park
 - National Water Quality Monitoring Conference – April 25-29, Denver
 - Watershed Group Meeting – Tuesday, May 11, 6-8pm; location TBD
- IX. **Adjourn**

Questions or Comments:

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