

Alameda Creek Watershed Council

January 28, 2010 Meeting Agenda

Pre-meeting site visits to two locations along Old Alameda Creek Rain cancels

12:30-1:15 Old Alameda Creek at Alameda Creek Flood Control Channel- William Cann Park, Marsh Hawk Rd. at Dowe Ave. Union City. View and discuss Old Alameda Creek channel/riparian corridor in regard to assessment for fisheries potential (Ralph Johnson); see creekside plantings.

- Meet at Dowe Ave. at Marsh Hawk. Restrooms and picnic tables available; feel free to bring brown bag lunch. Drinks and snacks provided.

1:30- 2:00 View Old Alameda Creek at Arroyo Park at Quarry Lakes Rd. Union City. Brief update on status of plans for East-West Connector crossing of Old Alameda Creek and potential on-site mitigation planting (Leslie Perry and Amy Evans).

- We'll caravan to this stop from Cann Park (they are about a mile apart, down Niles-Alvarado Rd.)

For logistics questions the day of the tour, please call Amy Evans' cell phone (510) 366-7660

Council Meeting Agenda

Meeting Date: Thursday, January 28, 2010

Time: 2:15-4:00 PM

Place: Tule Ponds at Tyson Lagoon Wetland Center, 1999 Walnut Ave. Fremont (behind the Fremont BART station parking lot)

RSVP: Amy Evans; ACRCDC amy.evans@acrcd.org (925) 371-0154 x 112

I. Self-introductions, review and agree on agenda, Elke Rank (2:15-2:30)

II. Review of pre-meeting site visit, everyone (2:30- 2:40)

III. ROUNDTABLE: ACWC website, Elke Rank, everyone (2:40- 3:00)

Objective: Determine ACWC needs for website. Obtain update on array of possible approaches. Ask specific questions of website developers (guests).

- A. Short & long-term goals for ACWC website
- B. Discussion with invited guests with website expertise re possibilities
- C. Budget / Financing

IV. Update on Council Projects / Year-End Review, Elke Rank, everyone (3:00 –3:20)

Objective: Obtain update, identify assistance needed, and agree on follow up.

- A. Report from 2009 ACWC Annual Conference, Elke Rank, Ralph Johnson, Manny DaCosta
- B. Report from Planning Work Group, Elke Rank and other Work Group member
- C. Reports- new Mitigation and Restoration workgroup- east and west county
- D. Report from Stewardship Work Group "Adopt a Spot" Projects along Alameda Creek in Fremont and Livermore, Amy Evans
- E. Report from Fisheries Work Group, Manny DaCosta
- F. Report from Sediment Work Group, Ralph Johnson
- G. Report from Eden Landing Work Group, Ralph Johnson
- H. Other Council updates, everyone

- V. 2010 ACWC Planning**, Elke Rank, everyone (3:20 – 3:40)
Objective: Identify what Council would like to accomplish in 2010; monthly meetings calendar; new Work Groups; LOU ; projects list; annual plan
- A. 2009 Annual Report
 - B. 2010 ACWC Annual Strategic Plan
 - C. 2010 ACWC Schedule of Meetings / Tours / Trainings
 - D. 2010 ACWC Annual Conference
- VI. Conferences, meetings & other activities not covered elsewhere on agenda that Council Members attended or plan to attend**, Everyone (3:40 – 3:45)
Objective: Share information.
- VII. Reports from creek groups within the Alameda Creek Watershed, or from other councils/forums**, Everyone (3:45 – 3:50)
- VIII. Discuss topics council would like to include in future meetings**, Everyone (3:50– 3:55)
- IX. Other items, review agenda for next meeting February 25th**, Amy Evans (3:55 – 4:00)