



**NOTICE & AGENDA
BOARD OF DIRECTORS MEETING
GRIZZLY RANCH CONSERVANCY**

Date & Time: April 30, 2009, 10:00 AM
Location: Grizzly Ranch Sales Office
4456 Grizzly Ranch Road, Portola, CA 96122
Call-In: 866-317-1747 Code 1095331078

AGENDA

1. Call to Order
2. Roll Call / Determination of Quorum
3. Member Comments
4. Approval of Board Minutes
5. Financial Review and Approval
 - a) 2009 Sources and Uses of Cash- First Quarter
 - b) Bank Reconciliation and Check Detail
 - c) 2009 Revised Budget
6. Project Update
 - a) First Quarter Progress Report
 - b) Web Site Progress
 - c) Community Development Program
 - d) Trail Maintenance
 - e) Interpretive Signage
 - f) Fund Raising
7. Other Business
 - a) Post Office Box
 - b) Organizational Clearance Certificate
 - c) Advisory Group Activity
 - d) Inventory Tracking
 - e) Open Forum

Adjourn