



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

**Date & Time:** February 5, 2010, 10:00 AM (Friday)  
**Location:** Grizzly Ranch Outpost  
4456 Grizzly Ranch Road, Portola, CA 96122  
**Call-In:** 888-394-8197 Passcode: 240363

**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) Profit and Loss Budget Performance- Fourth Quarter and End-of-Year
  - b) Statement of Cash Flow and Balance Sheet
  - c) Payments by Vendor Detail- Fourth Quarter and End-of-Year
  - d) Proposed 2010 Budget Overview and Discussion
6. Project Update
  - a) Fourth Quarter Progress Report
7. Other Business
  - a) Newsletter and Web Site Strategy
  - b) New Signatory
  - c) Office Needs: Copy Machine
  - d) Organizational Clearance Certificate Status
  - e) Engagement Letter from CPA John Kimmel
  - f) Volunteer Contributions
  - g) Open Forum

Adjourn