



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

Date & Time: February 3, 2009, 1:00 PM
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. Board Member Changes*
6. Proposal for Preparation of Quarterly Financials*
7. Progress Report
8. Financial Review and Approval*
 - a) 2008 Sources and Uses of Cash
 - b) Signature Card Changes
 - c) Kimmel Review of 2007 Financials
 - d) Kimmel Engagement Letter
 - e) 2009 Proposed Budget and Projects
8. Other Business
 - a) Office Space, Computer Equipment, Mailing Address
 - b) Transfer of Record Documents
 - c) Organizational Clearance Certificate
 - d) Entity Update*
 - e) Advisory Group Activity
 - f) Fund Raising
 - g) Web Site Status
 - h) Open Forum

Adjourn