



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

Date & Time: January 11, 2011, 3:00 PM (Tuesday)
Location: Conference Call
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- End of Year
 - b) Statement of Cash Flow and Balance Sheet
 - c) Payments by Vendor Detail and Anticipated Cash Balance
 - d) Approval of 2011 Budget
6. Project Update
 - a) Planning for Community Outreach Field Days in May
 - b) Spring Newsletter
 - c) Web Site Updating
7. Other Business
 - a) CSD Fees
 - b) Andy Norris' Plans for 2011
 - c) Tammy Larson Resignation
 - d) Open Forum

Adjourn