



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

**Date & Time:** July 24, 2009, 1:00 PM  
**Location:** Grizzly Ranch Outpost  
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. Community Outreach Opportunities- Rob Wade
6. Financial Review and Approval
  - a) 2009 Sources and Uses of Cash- Second Quarter
  - b) Check Detail
  - c) Forecast Approval
7. Project Update
  - a) Second Quarter Progress Report
  - b) Web Site Status
  - c) Trail Maintenance and Sprinkler Repairs
  - d) Interpretive Signage
  - e) Fund Raising
8. Other Business
  - a) New Board Members
  - b) Organizational Clearance Certificate
  - c) Advisory Group Activity
  - d) Open Forum

Adjourn