



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

**Date & Time:** July 30, 2008, 9:00 AM  
**Location:** Grizzly Ranch Administration Office  
4456 Grizzly Ranch Road, Portola, CA 96122  
**Call-In:** 866-317-1747 Code 1095331078

**AGENDA**

1. Call to Order, Welcome and Introductions
2. Roll Call / Determination of Quorum
3. Member Comments
4. Approval of Board Minutes- No Quorum at March 19, 2008 Meeting
5. Discussion of Appointment of New Board Members (President and Assistant Secretary)
6. Financial Review
  - a) 2008 Expenditures, Budget and Progress Report
  - b) Fund Raising Events
7. Other Business
  - a) Parcel Map for Beckwourth Crossing
  - b) Advisory Group Activity
  - c) Botanical ID Book Status
  - d) Web Site Status
  - e) Open Forum

Adjournment