



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

Date & Time: March 19, 2008, 2:00 pm
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- December 4, 2007
5. 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 Status for Beckwourth Crossing
 - b) Advisory Group Meeting- January and March 2008
 - 2008 Projects
 - Fund Raising Leadership
 - c) Botanical ID Book Status
 - d) Web Site Status
 - e) Open Forum

Adjournment