



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

Date & Time: May 14, 2010, 11:00 AM (Friday)
Location: Conference Call-in
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- First Quarter
 - b) Statement of Cash Flow and Balance Sheet
 - c) Payments by Vendor Detail- First Quarter
6. Project Update
 - a) First Quarter Progress Report
7. Other Business
 - a) Newsletter and Web Site
 - b) Insurance Quote Status
 - c) Status of Trail Maintenance Budget
 - d) New Signatory
 - e) County Taxes
 - f) Volunteer Contributions
 - g) Open Forum

Adjourn