



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

Date & Time: November 6, 2009, 11:00 AM
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. Financial Review and Approval
 - a) 2009 Sources and Uses of Cash- Third Quarter
 - b) Profit and Loss Forecast
 - c) Check Detail
 - d) 2010 Budget
6. Project Update
 - a) Third Quarter Progress Report
 - b) Community Outreach Event
 - c) Web Site Status
7. Other Business
 - a) New Board Members
 - b) Organizational Clearance Certificate
 - c) Open Forum

Adjourn