



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

**Date & Time:** November 12, 2008, 9:30 AM  
**Location:** Grizzly Ranch Sales 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
5. Executive Director Proposal
6. Financial Review
  - a) 2008 Sources and Uses of Cash
  - b) Progress Report
  - c) Review of Financial Reporting
  - d) 2009 Budget and Projects
7. Other Business
  - a) Advisory Group Activity
  - b) Fund Raising
  - c) Web Site Status
  - d) Open Forum

Adjournment